

**Etal Village Hall**  
**Minutes of AGM held 19<sup>th</sup> April 2023**

Present

Helen Moffit – Chairman  
Richard Baker – Treasurer/Bookings Secretary  
Judith Spawls – Minutes Secretary

C.Bickerton, N.Clark, R.Clark, E.Musgrave J.Musgrave, T.Renton, S.Taylor

**1. Apologies**

Apologies were received from M.Mole and R.Nevins

**2. Minutes of previous meeting**

The minutes of the previous AGM held on 27<sup>th</sup> April 2022 were approved and signed by the Chairman.

**3. Matters Arising**

None

**4. Chairman's Report**

After welcoming everyone to the meeting Helen gave her report. This is as per the document attached to the minutes.

**5. Treasurer's presentation of accounts**

A copy of the audited accounts are attached to the minutes.

Trading Income was £8784 and Trading Expenditure was £9324 resulting in a trading loss of £540. A covid grant of £2667 was received in 2022 and therefore there was a positive cashflow of £2126. And therefore an increase in the closing cashbook balance to £23889. This is a good result as there has been a number of items of expenditure that have improved the hall including interior painting, new emergency lighting, a major woodburner repair.

Bookings have been much improved in 2022 (£4523) being a reflection of things returning to a more normal situation following the easing of Covid restrictions.

**6. Appointment of members to the Management Committee**

Ford & Etal Visitor Services – Jane Musgrave was happy to continue for 2023/2024

Ford Preschool – Rebecca Clark was happy to continue as the representative for 2023/24 and the committee understood that it would be difficult for her to attend all of the meetings. This is totally

acceptable and the committee is grateful for the continuing support of Ford Pre-School. Rebecca is also chairman of Ford School PTA and expressed her thanks for the donation of the use of the hall for a fund-raising dance which raised £1000 for school funds.

Ford Parish Council – Eric Musgrave was happy to continue for 2023/2024

Etal Onion Club – Tracy Renton was happy to continue for 2023/2024

Ford Parochial Church Council – Margaret Mole to continue for 2023/2024 subject to confirmation at their own AGM

Etal Show – Richard Baker was happy to continue for 2023/2024

Flicks In The Sticks – Nicky Clark was welcomed to the committee as the representative for 2023/2024

TillVAS – It was noted that there would no longer be a representative on the committee

## **7. Election of three members to the Management Committee**

Helen Moffit was proposed by ST and seconded by EM

Steve Taylor was proposed by CB and seconded by JM

Caroline Bickerton was proposed by TR and seconded by NC

## **8. Any Other Business**

There is no update to the Official Custodians which remains the same from year to year.

## **9. Date of next AGM**

This would be in April 2024 on a date to be agreed.

The Chairman thanked everyone for attending and closed the meeting.