



Registered Charity No 1077054

<p><b>Chairman</b> Alan Sharp</p> <p><b>Vice-Chair</b> Howard Maxted</p>	<p><b>Secretary</b> Emma Switzer School House Greenhead Brampton CA8 7HB Tel: 07525021721 Email: ms.em.dixon@gmail.com</p>
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**ANNUAL GENERAL MEETING MINUTES**  
**Greenhead Village Hall Management Committee**  
**WEDNESDAY 16TH OCTOBER 2024 7PM**

No	Item
<b>1</b>	<p><b>Present:</b>            Alan Sharp (Chairperson)            Howard Maxted (Vice Chairperson)            Gary Switzer (Treasurer)            Emma Switzer (Secretary)            June Longstaff            Jude Clark            Lynne Garrington            Jenny Wheeler            Helen Myers            Bear Mason - Member of the public            Sharon Mason - Member of the public            Angela Yates - Member of the public            Tracey Morgan - CAN</p>
<b>2</b>	<p><b>Welcome from the Chair</b>            Alan Sharp welcomed the committee and the members of the public and thanked them for their attendance. Mr Sharp commended the committee on their efforts over the past year and thanked the outgoing representatives Mike Wood, Lorraine Whittington and Mr and Mrs Mason and Marjorie Dibb for their efforts over the past years.</p>

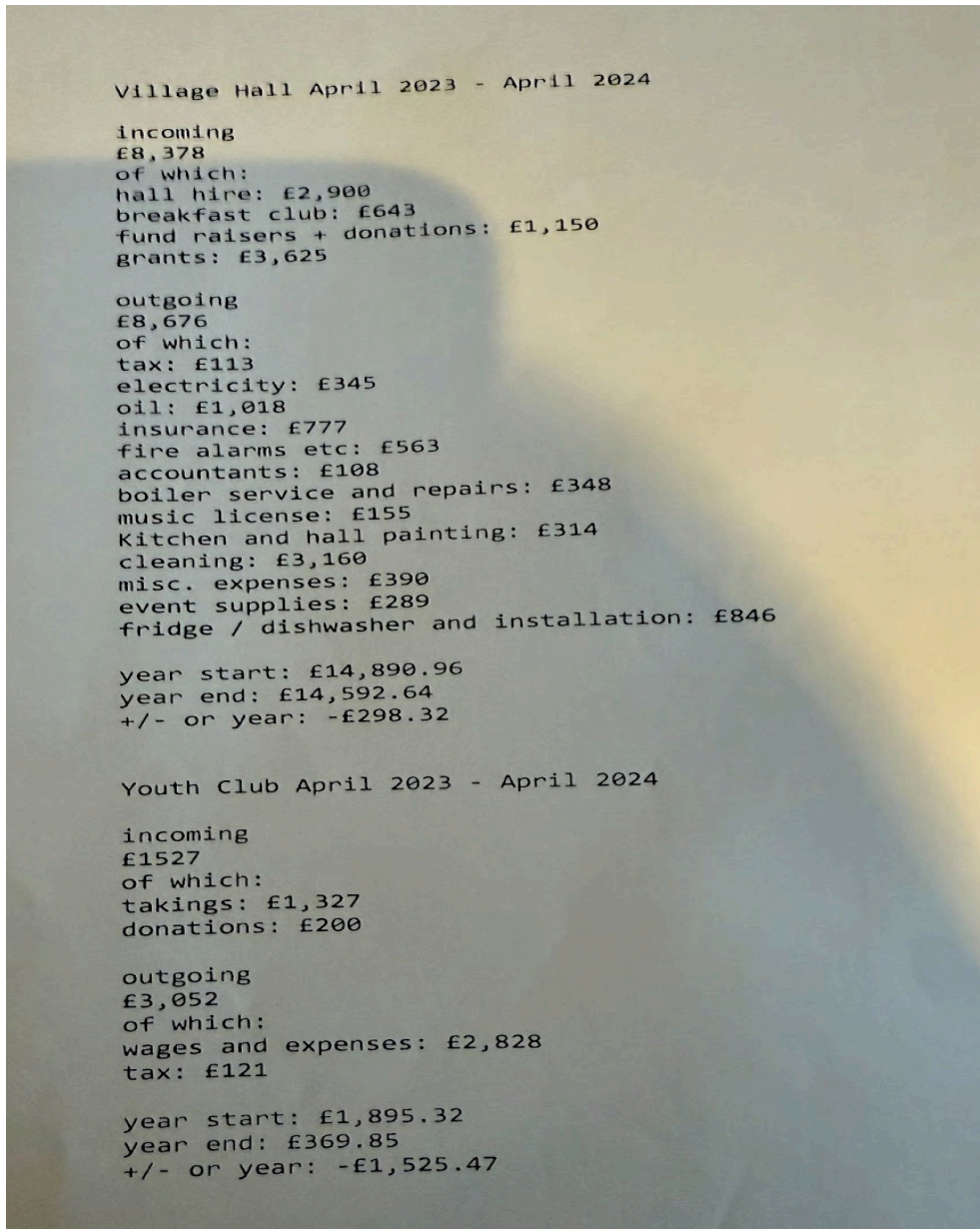
3	<p><b>Apologies</b> None.</p>
4	<p><b>Minutes of Previous Meeting and addendum to the 2023 AGM</b> The minutes of the previous AGM dated 19th June 2023 and the EGM 24th July 2023 together with an addendum in the form of a letter from Angela Yates were approved by all present without being read out in full. Mr Sharp was keen to emphasise that this draws a line under the matters referenced therein and that the committee can now move forward.</p>
5	<p><b>Committee Report:</b></p> <p>Mr Sharp thanked the user organisations (Parish Council, Women's Institute, Calico Hinnies, Art and Crafts clubs, Farmers Market, St Cuthbert's Church) who support the hall's continuation, and have all donated additional funds toward the halls upkeep in the past year through fundraising activities. Mr Sharp went on to thank Phil Garrington for his fabulous fundraising BINGO nights and Elsie Dixon for all her fundraising with the Church and Dominoes. Mr Sharp reiterated that over the year hall hire had amounted to almost £3,000 and was invaluable to the hall in continuing to provide services for the community.</p> <p>Mr Sharp then turned to discuss the formation of our monthly breakfast club which has been a great success and well supported by the community and is now a self funding activity which is actually making a profit of £640 and helping to pay the hall's insurance this year.</p> <p>Mr Sharp recounted some of the fundraising events the hall had put on throughout the year, notably The Harvest Fayre, Carols round the Tree at Christmas and Bingo Nights.</p> <p>The grants which the Hall received were listed as;</p> <ul style="list-style-type: none"> <li>● NCDC</li> <li>● NCT - To initiate the breakfast club</li> <li>● Community Chest - for various improvements to the hall including a dishwasher, new oven and air fryer. Some of which are ongoing including installation of the internet and purchase of computer systems.</li> <li>● Karbon Homes (through the Haltwhistle Partnership) for Youth Development.</li> </ul> <p>All parties were thanked for their support and contributions.</p> <p>Those present were informed that Greenhead Youth Club is currently not running after the retirement of its staff members Hazel McDonald and Carole Rodgers. Mr Sharp passed on the committees thanks to Carole and Hazel for all their work over the years. There are plans to reinstate a youth club later in the year possibly in collaboration with Haltwhistle Young and Sweet or Gilsland Youth Club. It is of utmost importance that the young people in our village are supported.</p> <p>Mr Sharp also thanked our staff member Daniella Findlay for the wonderful job she does looking after the hall.</p> <p>Thanks were once again given to committee members for their hard work. E Switzer was thanked for updating all the Village Hall policies and procedures over the year and G Switzer for a sterling job on updating our financial records. Mr Maxted noted that we all wish to thank Mr Sharp for his continued service to the village also.</p> <p>The committee wish to express gratitude to the village as a whole for its support of the Village</p>

Hall and we look forward to representing your views and supporting the village hall through the next year.

Mr Sharp ended the report by referencing the many Christmas activities we had coming up in the hall.

## 6 Treasurer's Report

Gary Switzer submitted the following report to all present for their approval. He mentioned that we have opened up the hall to as many groups as possible, and implemented fundraising requirements for user groups and ourselves. Mr Switzer also mentioned that there were funds in our accounts which were ringfenced for new computers and the internet and also £2,000 for Youth Development and a new Youth Club.



No comments were raised on the figures given and Mr Sharp thanked Mr Switzer for all his hard work over the past year as Treasurer.

## 7 Confirmation of Committee members representing local groups

Each representative confirmed they would continue to stand.

Name	Representing
Jude Clark	St Cuthberts Church
June Longstaff	Calico Hinnies and Art And Crafts
Lynne Garrington	W.I
Howard Maxted	Farmers Market

Jenny Wheeler and Helen Myers also confirmed their continued roles as trustees.

**8 Election of Committee members**  
The election of members is to take place in the immediately following General Meeting.

**9 AOB**  
Tracey Morgan gave us some useful information on fundraising and also referred us to the Ballinger Trust - Young people's funding, who can provide staff and DBS checks for youth related projects.  
  
The Hallmark Scheme for village halls was mentioned in case we wish to apply for Hallmark Status.

**12 Date and time of next meeting**  
October 2025 date to be confirmed closer to the time.

**13 Meeting closed 7.35pm**