

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE TRUSTEES OF THE JUBILEE HALL,
NEWTON ON THE MOOR**

Held on at 7pm on Tuesday 2nd July 2024 at the Jubilee Hall

	Agenda item	Action
	<p>Present: Liz Rixon (Chair), Judy Williams, Dudley Williams, David Arkieson (Treasurer), Alison Cowen (Sec), Jen Oliver.</p> <p>Apologies: Diane Williams, Greg Anderson.</p> <p>Four members of the public also attended.</p>	
1	<p>Minutes of the last annual general meeting held on 5th July 2023 agreed as correct. Proposed by DW and seconded by JW.</p>	
2	<p>Matters arising not covered elsewhere</p> <p>Nothing to report.</p>	
3	<p>Chairpersons Report</p> <p>See attached document.</p> <p>Proposed by AC and seconded by JW.</p>	LR
4	<p>Treasurers Report</p> <p>DA reported that he took over the role of treasurer from JW in March 2024. He thanked her for the easy transition and for all her assistance in the hand over.</p> <p>Changes have been made to the way the hall banking is now done with a move to online BACS rather than cheques. The accounts were now on a spreadsheet. This has resulted in a change from the old auditor to a new one David Cant.</p> <p>A summary of the accounts from 1st April 22 to 31 March 2024 was handed out. See attached document.</p> <p>DA explained that we pay commercial rates for our utilities and these have increased by 60% since last year's accounts. The hall insurance has also increased significantly. As a result we have revised our hire charges, although we have left the rates the same for our regular groups as their numbers have decreased, but we still want them to use the hall. Our daily rates have also been increased.</p> <p>Our rent is paid up until 2034. We received our annual grant from the parish Council and they have increased this to £2000 for</p>	DA

	<p>the next financial year, for which we are grateful.</p> <p>We now have an instant access commercial account, for which we receive interest. This has £21,000. This figure is as a result of the recent hiring of the hall by a film company, but this information will appear in next year's accounts. Our current account balance stands at £716.</p> <p>DA was thanked for all his work.</p> <p>The accounts were proposed by DA and seconded by JW.</p>	
<p>5</p>	<p>Election of officers</p> <p>LR stood down as Chair. She proposed AC take on this role, to which AC agreed. This was seconded by JW.</p> <p>LR proposed AC continue in her role as secretary, to which she agreed. This was seconded by JW.</p> <p>AC proposed JW act as Vice Chair, to which she agreed. This was seconded by LR.</p> <p>LR proposed DA remain as treasurer, to which he agreed. This was proposed by JW.</p> <p>The trustees, Diane Williams, Greg Anderson, Liz Rixon & Dudley Williams were elected en masse.</p> <p>JO is happy to continue as an honouree Trustee, buying the coffee morning provisions and cleaning supplies etc. Many thanks to JO for offering to do this for us.</p>	
<p>6</p>	<p>Any other business</p> <p>The possibility of a film premier was discussed. This will be put on hold until after it is on general release. Also the possibility of showing the two other films in the trilogy. Again this will be put on hold until near the release date.</p> <p>DA gave a brief update on Alncom progress. Carried over to our next ordinary meeting.</p> <p>AC updated that a roofer had looked at the roof on Tuesday and she was waiting for a quote. Carried over to our next ordinary meeting.</p> <p>A member of the public asked about the possibility of having a war memorial for all the women who lost their lives / commemorating local colliery disaster. AC to progress in time.</p>	<p>Member of the public</p> <p>DA</p> <p>AC</p> <p>AC</p>

7	Public Questions Q. Why was the amount spent on maintenance of the hall significantly more in the 23-24 financial year than 22-23? A. We had to replace a lintel in the south wall which was a major expense as well as the day to day maintenance. Meeting closed at 7.30pm	
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