

WENHASTON VILLAGE HALL

Minutes of the 23rd Annual General Meeting of the Management Committee held on Tuesday 7th May 2013 at 7.00 p.m.

Present: Executive Committee: Richard Tucker (Chairman), Robin Dillaway (Vice-Chairman), Sue Norris (Treasurer), Phil Corbett (Bookings Secretary), Ann Harvey, Sue Gow (Secty. ex-officio.). **Management Committee:** Maggie Cartwright, Michael Gasper, Daphne Jordan, Wil Harvey, John Levy, Bernard Orme, Donna Squires. Eighteen residents attended.

Welcome and apologies: John Clarke (Management Committee); Tony Gow (M' Cttee.) Ann Jones (Exec. Cttee.) Janice Claxton, Jill Daines, Roddy Edwards.

2. **Minutes of the AGM May 8th 2012 and matters arising.** Proposed by Michael Gasper, Seconded Glynis Tucker, that the minutes be accepted as a true and accurate record. **Carried.** There were no matters arising.
3. **Chairman's Report.** Copy attached. The Chairman thanked members of the Executive for their hard work during the past year. One of the highlights has been Jane Peters taking on the Post Office which has retained an important amenity for the village. Phil Corbett thanked for working tirelessly on the bookings which have remained steady.
Questions from the floor: Was there more income when the Drama Club was going.
A. Possibly but it was before the Chairman's time. If anyone would like to start it up again, please let the Committee know.
4. **Treasurer's Report.** Audited accounts distributed and presented by the Treasurer. (Copy available). **Points noted:** Income £15,288, Exp. 12,069. Hall repairs and maintenance will reduce this figure. Annual profit £3,218 (which includes a donation of £2,000 for the new floor). Predicted budget figures for 2013 were tabled.
Questions from the floor: 1) Is it possible to have a comparison with the previous years.
A. Could be done in the future. Not available now because the previous used different systems. 2) Are there better investments rates elsewhere? A. No
5. **Booking Secretary's Report.** (Copy available). PhC. Informed the meeting that the will have been Booking Secty. for three years and would be standing down in 2014. He is looking for someone to take over.
Questions from the floor. None.
6. **Election of Village Representatives & co-options.**
Daphne Jordan has resigned. The constitution allows three Village Reps. Remaining Reps. Richard Tucker and Michael Gasper were duly elected. No other nominations were forthcoming. Heather Phillips suggested that either the existing co-opted or ex-officio member of the committee (Sue Norris or Sue Gow) become a Village Rep. This suggestion would be considered at a future meeting. Sue N. and Sue G. agreed to continue in their present roles as co-opted and ex-officio members respectively.
7. **Confirmation of the Membership of the Management Committee for 2013/14.**
List of affiliated groups and their representatives attached. Anita Graves has resigned as rep for the Drop-In. The RBL has re-affiliated with John Levy the nominated representative.
8. **100 Club Annual Report from Glynis Tucker**
138 numbers had been sold, many as regular standing orders. Income: £1637.00, £584.00 in prizes, £650.00 to the Village Hall. Projected outlay in prizes is £276. Expenses £20 to Suffolk Council. A further £218.82 will go to the VH. Accounts posted on VH notice board.
Questions from the floor: Is this eligible for Gift Aid? A. Probably not.

Cont. overleaf

9. **AOB**

- 1) Wenhaston Word used to carry listings of what was on at the VH. Nothing in the Warbler. **Noted and agreed** to talk to the compilers.

- 2) **Ref. the 2012 minutes, item 5** (under-18 discos and 18th birthday parties). Has the Management Committee come to any conclusions? **No**. Deferred, pending the review of the licensing arrangements. This may be conditional in new licensing laws. Previously the DPS (David Remy) was solely responsible. Amendment to the law enables the VHMC to act as a whole. There will be a nominal fee for registering the change. Holding Discos will be a part of changing the licence.

There were no other items for AOB.

10. **Items for discussion by all present:**

1) Wil Harvey presented a proposal to start a film club once a month on Saturdays (full details of presentation available). In brief; present thinking is to ask for a donation of £4.00 a head with refreshments. Films suitable for all ages, matinees for children and possibly themed evenings. 30 people attending to break even. An amendment to the VH licence would be required. Training would be given to volunteers working the equipment. Jason Gairn and Stuart Haywood-Rutter signed up. More will be required (refreshments, ticket sales etc.). **Agreed:** by all present to continue investigating the idea.

2) Robin Dillaway presented the latest recommendations for the bar area refurbishment. (Full details of presentation available). **Agreed:** by all present to continue with the plans.

The meeting closed at 9pm.

Sue Gow
Secretary (ex-officio)

Ratified and signed:



Robin Dillaway, Chairman

Date: 6/5/14
