

## LIGHTHORNE VILLAGE HALL MANAGEMENT COMMITTEE

### ANNUAL GENERAL MEETING 2020

#### Minutes of the AGM held on Monday 22<sup>nd</sup> September at 11 am

##### **Joining the call**

Erika Lilley (Chairperson), Marie Bate (Treasurer), Sandra Shaw (Secretary), Tracey Pickin, Alan Pickin, Martin Preedy, Mike Langhorn, Penny Amis, Peter Amis, Andy Smith

Erika Lilley (Chair) welcomed the members of the public. The meeting took place by Zoom call due to Covid 19 restrictions

##### **1. Apologies**

John Tooke, Mary-Lorraine Hughes, Sally Dick, James Drake-Lee, Josette Tait, Paul Tait, Keith Sheppard, Margareta Sheppard

##### **2. Minutes of the previous AGM held on 30<sup>th</sup> May 2019**

These were approved by Erika Lilley, seconded by Tracey Pickin. All in favour

##### **3. Matters arising**

None

##### **4. Chairperson's report**

A copy of the report was loaded on to the VH website prior to the meeting ([www.lighthornevillagehall.org](http://www.lighthornevillagehall.org)). Thanks were expressed to John Tooke and James-Drake Lee for their help and support throughout the year. John and James are not standing for re-election. Mike Langhorn was welcomed to the committee. In addition to being a VH committee member he will also be the representative for the Parish Council.

##### **5. Treasurer's report**

A copy of the accounts, notes and auditor's report were loaded on to the VH website prior to the meeting. Marie Bate walked us through the accounts. Work on the Annexe (David Wright room) was completed in 2019 and only completion of the car park repairs remains outstanding. Apx £1400 is held to cover these works. Any remaining balance is to be transferred to the VH current account. The report and accounts were approved (proposed Erika Lilley, seconded Alan Pickin). All in favour.

##### **6. Election of committee**

John Tooke and James Drake-Lee were retiring and would not be standing for re-election.

Erika Lilley was re-elected as Chairperson (proposed Marie Bate, seconded Tracey Pickin. All in favour)

Marie Bate was re-elected as Treasurer (proposed Sandra Shaw, seconded Martin Preedy, all in favour)

Sandra Shaw was re-elected as Secretary (proposed Erika Lilley, seconded Marie Bate, all in favour)

All other remaining members were re-elected (proposed Erika Lilley, seconded Marie Bate, all in favour)

## **7. A.O.B**

Penny Amis asked who would be the main point of contact for those Villagers wishing to be 'friends of LHVH'. Erika advised that, once VH meetings resume and projects are identified, those 'friends' with experience relevant to the project will be contacted by her to ask if they wish to be involved. Secretary will circulate minutes of VH meetings to 'LVH friends' to keep them updated and Erika will set up an email group.

Sandra read out a brief message from Keith and Margareta Sheppard which was sent with their apologies for not being able to attend. They wish to express their appreciation to committees past and present and particularly Erika Lilley for their contribution to Village life and management of the VH.

The VH has been closed since March due to Covid 19, with the exception of the Post Office which has operated out of the Annexe. We discussed the potential for re-opening the VH for events and hirers but no conclusions were reached.

Tracey walked us through the background to the VH subsidence issue and current position. The Parish Council has offered financial support, should it be needed in the event of major remedial works. Andy Smith asked that the Parish Council be kept up to date with the subsidence situation, supported by quotes for any required works.

The meeting closed at 11.30 am