

LIGHTHORNE VILLAGE HALL MANAGEMENT COMMITTEE

ANNUAL GENERAL MEETING 2021

Minutes of the AGM held on Wednesday 11th August 2021 at 5 pm in the Village Hall

Present

Erika Lilley (Chairperson), Marie Bate (Treasurer), Sandra Shaw (Secretary), Martin Preedy, Mike Langhorn, Mary-Lorraine Hughes

1. Apologies

Sally Dick, Josette Tait, Tracey Pickin, Alan Pickin

2. Minutes of the previous AGM held on 22nd September 2020

These were approved by Erika Lilley, seconded by Marie Bate. 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).

Erika welcomed the committee members present. No villagers were in attendance. The Village Hall has been closed for over 12 months due to Covid restrictions, with the exception of the Post Office which has operated out of the annexe. Despite being unable to generate rental and fund-raising income the impact has been negated by grants from SDC.

The VH committee continues to encourage more villagers to join, either as committee members or becoming a friend of the village hall. Thanks were expressed to current friends of the VH for their support during the year.

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 walked us through the accounts. Despite being unable to generate revenue during the year we have a healthy bank balance.

The account with HSBC has been closed, and residual monies from 100 club have been transferred to the CAF account. If the 100 Club is restarted, it has not yet been determined how payments are going to be made by members when they join.

The report and accounts were approved (proposed Erika Lilley, seconded Sandra Shaw). All in favour.

Thanks were expressed to Marie for completing the accounts and to Andy Meehan for auditing the accounts. It was noted that it is not necessary to have the accounts audited. This point was discussed and the committee was unanimously in favour of continuing this practice in order to ensure transparency and good financial stewardship.

6. Election of committee

Erika Lilley agreed to re-stand as Chairperson and was re-elected (proposed Marie Bate, seconded Mary-Lorraine Hughes. All in favour)

Marie Bate agreed to re-stand as Treasurer and was re-elected (proposed Sandra Shaw, seconded Martin Preedy. All in favour)

Sandra Shaw agreed to re-stand as Secretary and was re-elected (proposed Erika Lilley, seconded Marie Bate. All in favour)

Martin Preedy, Mary-Lorraine Hughes and Mike Langhorn agreed to re-stand as committee members and were re-elected (proposed Erika Lilley, seconded Marie Bate. All in favour)

7. Date for 2022 AGM

The date for 2022 AGM will be Wednesday 29th June 2022

8. Date for next VH committee meeting

The date for the next committee meeting will be Wednesday 15th September, 5 pm at the Village Hall.

9. A.O.B

The VH has been closed throughout 2021 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 in 2021 and the consensus was that this was unlikely to happen until the end of November/ early December. Future events will be discussed at the next committee meeting.

VH insurance 3 year contract expires in December 2021. Mike to investigate an alternative quote. We discussed renewing with our current insurer as an interim measure.

Fire extinguisher contract is due for renewal. Marie to get another quote.

The meeting closed at 5.40 pm