

LIGHTHORNE VILLAGE HALL MANAGEMENT COMMITTEE

ANNUAL GENERAL MEETING 2022

Minutes of the AGM held on Wednesday 1st August 2022 at 5 pm in the Village Hall

Present

Erika Lilley (Chairperson), Fiona Driver (Treasurer), Sandra Shaw (Secretary), Mike Langhorn, Mary-Lorraine Hughes, Josette Tait, Alan Pickin, Tracey Pickin, Anthony McGrath, John Hyde, Sally Dick

1. Apologies

Martin Preedy

2. Minutes of the previous AGM held on 11th August 2021

These were approved by Erika Lilley, seconded by Fiona Driver. All in favour

3. Matters arising

None. Actions raised under AOB relating to VH insurance and fire extinguisher contract have been completed.

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 and Paul Tait. She expressed thanks for their work and support. Appreciation was expressed for the maintenance work completed by Anthony and Martin.

Thanks were expressed to current friends of the VH for their support during the year and to Martin Ryan who has provided advise relating to the rear extension project.

During the year Anthony McGrath, Fiona Driver and John Hyde joined the committee and Marie Bates resigned as secretary (replaced by Fiona).

During the year a baby and toddler group was established and hirings returned to pre-covid levels. There were a number of successful events held at the VH including meet and greet, lunch club Christmas lunch and a barn dance (part of the Queen's Platinum Jubilee celebrations).

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. Fiona walked us through the accounts and some of the drivers of income and outgoings. We continue to have a healthy bank balance.

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

Fiona expressed thanks to Marie for her hard work and excellently organised accounts.

6. Election of committee

Erika Lilley resigned as Chairperson and from the committee. Thanks were expressed for all her hard work. Josette Tait and Alan Pickin agreed to jointly cover the role for 12 months and were duly elected (proposed Sally Dick, seconded Mary-Lorraine Hughes. All in favour). The role of booking secretary and website manager will be taken on by Fiona Driver.

Fiona Driver stood down as Treasurer and John Hyde agreed to take on the role and was elected (proposed Alan Pickin, seconded Sally Dick. All in favour)

Sandra Shaw agreed to re-stand as Secretary and was re-elected (proposed Josette Tait, seconded Mike Langhorn. All in favour)

Fiona Driver, Martin Preedy, Mary-Lorraine Hughes, Mike Langhorn, Sally Dick and Anthony McGrath agreed to re-stand as committee members and were re-elected (proposed Alan Pickin, seconded Sandra Shaw. All in favour)

Tracey Pickin stood down as a committee member and thanks were expressed for all her hard work and experience she had brought to the committee.

7. Date for 2022 AGM

To be confirmed

8. Date for next VH committee meeting

To be agreed at the committee meeting on August 1st

9. A.O.B

The meeting closed at 5.20 pm