

**LIGHTHORNE VILLAGE HALL MANAGEMENT COMMITTEE**

**ANNUAL GENERAL MEETING 2019**

**DRAFT Minutes of the AGM held on Thursday 30<sup>th</sup> May 2019 8.00pm**

**Present:** Tracey Pickin (Chair), Alan Pickin, Ed Stroud (Treasurer), Jane Stroud, Martin Preedy, John Tooke, James Drake-Lee, Paul Tait, Josette Tait (Secretary), Erika Lilley ( arrived 8.30pm), M Smith, R Stanford, M-L Hughes, M Sheppard, S. Meehan, A Meehan, R Cairns, Peter Amis, Penny Amis.

Tracey Pickin (chair) welcomed the members of the public.

**1. Apologies:** None

**2. Minutes of the previous AGM held on 10<sup>th</sup> May 2018.**

These were signed as an accurate record of the meeting held on 10<sup>th</sup> May 2018.

**3. Matters arising :** None

**4. Chair's Report** (see end of minutes)

**5. Treasurer's Report**

The Treasurer circulated copies of the accounts to those present and took the meeting through the figures. The annexe had been built as well as the refurbishment of the main hall. Obtaining permission had been challenging as had been the control of the budget.

Letting income was down due to the Dance and Toddler groups ceasing to operate. However, income from the Film Club and 100 Club had risen. Several successful fund raisers had taken place during the year. There had been significant expenditure on roof repairs and replacement safety glass in the inner lobby doors.

The Treasurer reported that the annexe was zero rated for VAT thus making the build possible. He also acknowledged the help and advice from Martin Ryan and Brian Lewis which had proved invaluable. Ed thanked Jane for all her assistance and support.

The Chair thanked the Treasurer for all his hard work and the accounts were accepted.

## **6. Election of committee**

Paul and Josette Tait were retiring and would not be standing for re-election. All other members were willing to stand again. It was proposed that Mary-Lorraine Hughes should join the committee. It was proposed by M Sheppard and seconded by P Amis that those willing to stand again and Mary-Lorraine Hughes be duly elected. This was passed nem con.

## **7. Official Opening of "The Annexe"**

The Chair asked for the views of the meeting as to whether there should be an official opening of the new annexe. This was felt to be appropriate. It was agreed that David Wright's nephew be invited to the ceremony. The meeting also considered the naming of the annexe. A suggestion of "The David Wright Room" was made. This was agreed by a majority of those present.

## **8. A.O.B.**

Penny Amis asked if there were any plans to refurbish the rear of the hall. Tracey stated that an application to BIFFA for a grant would be made next year.

Jane Stroud reminded the meeting that Film Club would take place on 31<sup>st</sup> May and James Drake-Lee stated that a Promises Auction would take place in October to raise funds for the hall. He asked for offers of promises.

The meeting closed at 8.35pm