



Charsfield Village Hall

Charsfield Village Hall Annual General Meeting

Thursday, 13th October 2011

PRESENT: Steve Moor (Chair), Tim Goddard, Cyril Kindred, Pam Hembra (secretary), Peter Holloway, Pauline Llewellyn, Richard Ford

1. Apologies for Absence

None

2. Minutes of Last Meeting

Minutes dated 9th November 2010 accepted.

3. Treasurer's Report

Tim distributed the figures.

General Fund – excess of receipts over payments = £518.16 excellent turnaround from last year.

Building Fund – excess of receipts over payments = £50.61.

Thanks to Tim.

4. Chairman's Report

As the chairman of the Village Hall Management Committee I would like to acknowledge the effort given by the volunteer members of the committee and express my thanks for their contributions over the past 12 months, getting on with running the Hall on a day to day basis. The current committee comprises (in no particular order) - Pauline Llewellyn, Pam Hembra, Richard Ford, Peter Holloway, Cyril Kindred, Tim Goddard, and myself – Steve Moor. It has been a busy year for the committee so I would like to be the first to express my thanks to them all for their help and support, giving up their personal time to keep the hall going and growing.

Cyril, the caretaker, assisted by Jan Pedgrift, have maintained the hall to a very high standard. Thanks also to Richard for several emergency calls and the odd repair. Thank you to all of them.

Thank you to Tim, our treasurer and Pam the secretary for taking on the paperwork. Special thanks to Angela Farmer who continues to make the grounds very attractive and look cared for and spends plenty of time down here.

Earlier in the year we decided to hold our usual New Year dance in the Autumn and Peter has organised this. On top of that we decided to have some informal village social events in the summer months (BBQ and Bar). In the event, with the loss of the Three Horseshoes in May, we have held 4 such events and offered them to the FROTH organisation as a platform. We also donated several £100's to FROTH to help get them up and running so in the event the net increase in our funds was slight if at all. However we all said that we were doing this as a social evening primarily and with the level of attendance and feedback we



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received we are sure they were a success. So I should like to thank all the committee members who helped whether with the bar, food or setting up and clearing away. In addition we were supported (yet again) by the sale of ice creams at CADs and thanks goes to Fran Moor and Pauline for this.

The use of the hall has grown again this year and despite having to increase our charges during the year we have had many new private hires as well as two new regular events. We now have a Pilates class on a Wednesday evening and the under-fives group has been restarted on a Thursday morning. I am convinced the increased use has coincided with greater adoption of the web site and on line booking. We also offer a discount now for prompt advance payment and this has improved our cash flow. Our overall financial position has improved considerably. Thank you again to Jan Pedgrift who has covered for me with the booking enquiries.

At this point I'd like to make an appeal to members of the public to join the committee if they felt they were able. We have need for all sorts of skills and a little bit of free time. We don't hold many meetings but there are quite a few tasks that need attention regularly and it would help us all if we could spread them out a bit more. Of course if you felt you'd like things done a little differently then being on the committee is the best way to have your say. So if you want to join please step forward when we re-elect the committee.

Finally thanks go to all the hall hirers for their continued use and support of the hall.

And thanks to Steve Moor.

5. Election of New Committee

The existing committee stood down and a new committee appointed.

The new appointments are:

Steve Moor, Tim Goddard, Peter Holloway, Cyril Kindred, Pauline Llewellyn, Richard Ford and Pam Hembra.

6. AOB

None.

MEETING CLOSED