Erpingham with Calthorpe Village Hall Committee Annual General Meeting Minutes

Venue: Erpingham with Calthorpe Village Hall

Date: 24th April 2024

Start time: 7:30pm

1. Present

Tony Amies

Ros Horne

Rowena Cove

Dennis Wells

Lucy Parsons

Nige Wilson

Amanda Eastlake

(One member of the general public was present and Stephen Green also representing Erpingham with Calthorpe Parish Council)

1. Apologies

Mark Brown

Pete Gidman

1. Approval of Minutes of AGM from 6th March 2023.

Minutes of last year’s AGM approved and signed by Chairperson. N: B Amendment made that Christine Yeomans declined the offer of the treasurer role.

1. Action points

No action points raised from last year’s AGM

1. Chairpersons Report

I would like to extend a warm welcome to the 2024 AGM.

This past year has been particularly positive, with both new and established committee members showing great enthusiasm and activity, resulting in significant accomplishments. Thanks to the cohesive efforts of the committee, we have fostered new ideas and effectively shared the workload.

The VHMC organised several events during the year.

On May 12th, in collaboration with the Coffee Club, we organised a delightful celebration tea for King Charles' Coronation, which was enjoyed by all in attendance. In June, we held our first   Big Breakfast which drew considerable attendance, prompting us to hold another very successful event in February this year. September saw for the first time the joint efforts of the Coffee Club and the Village Hall in hosting a   Macmillan Coffee Morning, which was a wonderful event and raising an amazing £743.06!

In January, our poplar annual Quiz with Fish and Chip evening made a triumphant return, with Nige, our new quizmaster, orchestrating a memorable community event.

This year we have had a new gas heater installed in the hall and two new water heaters in the kitchen.

I wish to express my gratitude to all committee members who have diligently upheld the management of the hall. Special thanks to Yvonne Moore for her five years of dedicated service in running the 200 Club, and a warm welcome to Pete Gidman as her successor. The 200 Club remains a vital source of income for the Village Hall and enjoys robust community support.

A warm welcome is also extended to Mark Brown, our new Village Hall Treasurer. Despite the tedious twelve-month process of transferring mandates, we're grateful to Richard Harden for his patience and invaluable contributions to the Village Hall.

Thanks also to everyone on the village hall cleaning rota for doing such a fantastic job; it is very much appreciated by everyone who uses the hall.

I wish to express my gratitude to all committee members who have diligently upheld the management of the hall and not forgetting our volunteer cleaners who have done a wonderful job, keeping the hall spick and span.

Finally, I am pleased to report that we are closing this year in a healthy financial situation.

1. Top of Form
2. Bottom of Form
3. Treasurers Report

**Annual Financial Report for Erpingham with Calthorpe Village Hall 2023**

Erpingham with Calthorpe Village Hall has maintained financial stability in the year 2023. Individuals and businesses faced unprecedented financial challenges stemming from a variety of factors, including global economic instability, geopolitical tensions and the lingering effects of the COVID-19 pandemic.

Despite the challenges posed by financial hardship in 2023 the Village Hall has continued to be a space and resource for local organisations, clubs and initiatives to meet, collaborate and pursue shared interests.

**Financial Highlights 2023**

**Total Revenue: £10,084.39**

**Total Expenses: £11,016.72**

**Net Income: -£932.32**

Although the Village Hall has made a loss of £932.32 in 2023, we have had a year where we spent £2605.33 in repairs, maintenance and refurbishment. New strip lights in March and the Nisbets Lincat Water Heater, were purchases that we had to make to continue to improve and maintain our facilities to a high standard. We also had the unfortunate water leak, late November which was an unforeseen expense.

Our total revenue for ‘Hire of Hall’ in 2023 was £1200 higher than in 2022 and historically our best year. Due to the disruption of changing treasurers late in 2023, I have not included any money from the bottle bank or the 200 hundred club which had I had time to sort this, would have seen us with a positive Net Income.

I thank all our volunteers in 2023 for your outstanding contributions and welcome our new members for 2024. Your willingness to donate your time, skills and passion to keep the village spirit alive I something you should be very proud of.

Your Treasurer

Mark Brown

1. Current bookings and Booking Secretary Report

We have gained extra income from the local elections to the sum of £400 and from the swimming course and Pilates.

Our approximate total income gained from bookings this year amounts to £8,300.

We will lose a little income over the summer as the indoor bowls and short mat bowls move outside.

December is often a quiet month for bookings but overall the bookings remain to give a steady income.

It has been suggested the rate of hire is to remain the same at £11.50 per hour for local residents and £13.50 per hour for non-local residents

1. Events for 2024

Upcoming events to be considered for 2024 are

Film night

Quiz night

Race night

Village breakfast

1. Management committee for 2023

Current committee members

Ros Horne – Chairperson

Rowena Cove – Secretary

Dennis Wells – Maintenance Manager

Tony Amies – Bookings Secretary

Mark Brown – Treasurer

Pete Gidman – 200 club administrator

Nige Wilson

Lucy Parsons

Amanda Eastlake

1. Resignations

Alfie Saunders

1. New Committee Members

We are pleased to welcome Pete Gidman on to the committee and he will also be undertaking the role of 200 club administrator following the resignation of Yvonne Moore.

We would also like to extend a warm welcome to Amanda Eastlake who has also agreed to join the committee

A heartfelt thanks to all current and new members is given as without our volunteers giving their spare time to the village hall we would not be able to provide the village and surrounding community with a much needed valuable resource.

1. AOB

A framed picture of King Charles III was presented to the committee and will be displayed in the hall.

1. Date for next AGM

Thursday 8th May 2025 7:30pm - Meeting closed at 20:20pm