

The Annual General Meeting of the Priston Village hall Committee was held on Wednesday 2<sup>nd</sup> February 2011. After the attendance had been noted, the minutes of the 2010 meeting were agreed as a true record of proceedings and signed by the Chairman. There were no matters arising.

**Chairman's Report:-**

Mrs Pattison commenced by saying that although no major work was undertaken on the hall this year, the committee had continued a policy of gradual improvement to both the fabric and the facilities and also built up the funds after considerable expenditure last year. The stage area has been repainted, fitted with new carpet and a new wood edging-strip, while the steps up to the stage have also been re-carpeted. The main floor has been re-surfaced, 2 large and 4 small tables purchased and the piano disposed of. May Day and the Social as usual have been the main fund raising events and both did well. There are 6 regular users plus parties and the hall is generally well used. Mrs Pattison concluded by thanking the Committee and Officers for their great team-work and Mrs Ostgaard for her excellent work as Bookings Secretary.

**Treasurer's Report:-**

Mr Cameron provided copies of the Income and Expenditure Account as of 31<sup>st</sup> December 2010. The Treasurer reported that the year was one of recuperation after last years' heavy outgoings. The Income for the year was £6704 compared to £6957 in 2009. Expenditure was £5376 compared to £15553 in the previous year. The net surplus (deficit) for the year had been £1328 compared to £(8596) in 2009 and the total monetary assets stood at £5811. Mr Cameron ended by thanking Mr Anderson for acting as auditor to the Village Hall accounts and voiced his appreciation to Mrs Anderson for typing the same.

Mr Hughes asked the Treasurer if the announcement of profits from May Day could be made as soon as possible, giving a breakdown of stalls. Mr Cameron explained the delay was due to final bills having to be chased but after some discussion it was agreed that when available the information in spreadsheet form should be forwarded to the Priston Web.

**Adoption of Reports:** The formal adoption of the Chairman's report was proposed by Mr Harris and seconded by Mr Pattison; and the formal adoption of the Treasurer's report by Mr Harris and also seconded by Mr Pattison.

**Election of Officers:** It was proposed by Mr Wilkinson and seconded by Mr Harris that all the Officers be re-elected. This was unanimously carried. **Chairman:** Mrs G. Pattison; **Vice-Chairman:** Mrs A. Anderson; **Treasurer:** Mr J. Cameron; **Secretary:** Mrs C. Cross

**Election of Committee:** The following were proposed by Mrs Cross and seconded by Mr Pattison and elected as the Management Committee for the coming year: Mrs Callan, Mrs Carter, Mrs Drake-Brockman, Mrs Grimshaw, Mrs Harris, Mr Hunt, Mr Ostgaard, Mr Wilkinson and Mrs Wilkinson, with Mrs Ostgaard as Bookings Manager. After the motion was carried, Mr Wilkinson gave notice that he will not be standing in 2012.

**Any Other Business:**

(i) Mr Harris asked if a future Morris representative could come from outside the village and it was agreed that this was acceptable. The committee felt it was a great pity that there was no cricket representative, and the chairman should be approached asking if he could be contacted by email when relevant issues arose.

(ii) Mr Hughes made reference to the current Village Hall Committee Survey, which had been circulated to every household in the village. He asked why there were only two proposals included when in his opinion the most important issue was an extension to the building itself, which would run from the end of the kitchen to the boundary wall with the pub and would be an enlargement of the hall space. The committee members were generally unaware of the existence of such a proposal and after discussion it was agreed that if a Public Meeting was held in response to positive community feedback to either Survey proposal, then Mr Hughes

should use this as the venue to present his ideas to the village, incorporating some idea of costing.

(iii) Mr Hughes then raised the problem of booking the hall for meetings on a Wednesday for the P.C.C. when often it was not available because of table tennis. It was noted that table tennis do give up the hall for AGMs. After much discussion it was felt that this was something for the Committee to discuss and try and address, bearing in mind that the table tennis group are valued users. Mrs Grimshaw added that she had found it impossible to book the hall for a training event on any Monday – Wednesday evening in the near future because of heavy usage. Mr Pattison suggested that the Chairman and the committee members should be congratulated for their work in maintaining the hall in such an attractive condition that it was very sought after as a venue and fulfilling its role to the community. The meeting was then closed.