

PRISTON VILLAGE HALL

Minutes of the Annual General Meeting held on Wednesday 10th February 2016

Present: Mrs Pattison [Chair], Mrs Anderson, Mrs Carter, Mr Cross, Mrs Cross, Mrs Hassard, Mr Hassard, Mr Hughes, Mr Pattison, Mrs Taylor.

Apologies: Mrs Drake-Brockman, Mrs Love, Mrs Phillips, Mrs Wilkinson.

Mrs Pattison welcomed Mr Bottle and reported the resignation of Mrs Callan.

The Minutes of the Annual General Meeting held on 4th February 2015, having been distributed to all present were agreed a true record of proceedings and signed by the Chairman.

Matters Arising: There were none.

Chairman's Report: Mrs Pattison reported on the committee's efforts to make the hall more attractive with new curtains, light shades and notice boards. The windows have also been painted and the rear stage wall coated with special screen paint, and there is a new water heater in the kitchen. The hall continues to be well used though sadly we have lost some of our regulars: the Kids' Club, whilst the Art Group now only meet twice a month and the Priston Morris will be stopping in May.

Treasurer's Report: Mr Cross thanked Mr Anderson for again acting as the Independent Examiner and for his report and also voiced his appreciation to Mrs Anderson for typing the same. Cash and Bank Balances as at 31.12.2015 were £9660 i.e. an increase of £842.

Income: Overall was £7406 i.e. an increase of £139. The Social at £637 up from £582; Mayday at £3922 was up from £3305; donations of £42 were down from £65. Lettings at £2326 were down from £2902; the Village Hall share of the marquee was down to £45 from £60; the electricity meter at £421 was up from £340 and interest on the account was £13.

Expenditure: Overall was £6564, i.e. an increase of £463. Cleaning with minor purchases cost £1649 up from £1197; insurance was £601 up from £515; repairs and major purchases were £3174, up from £2140; there was no expenditure on redecoration. Electricity was £708 as against £682; water was £293 up from £283; licences were £139, up from £126;

Summary: Mr Cross considered the overall financial situation to be very satisfactory, as assets have increased again, largely due to the excellent results of May Day. He expected income in 2016 to be similar to or lower than 2015, but saw no reason why the situation should not continue to be satisfactory. However, this must be tempered by the need for roof repairs which could be very expensive and completely change the financial situation if the committee is unable to obtain grants and donations to cover a large part of the cost.

Adoption of Reports: The formal adoption of the Internal Examiner's report was proposed by Mrs Carter and seconded by Mrs Pattison, the adoption of the Treasurer's report was proposed by Mrs Pattison and seconded by Mrs Cross; all present were in favour.

Election of Officers: It was proposed by Mr Pattison and seconded by Mrs Hassard that all the Officers be re-elected. This was unanimously carried. Chairman: Mrs Pattison; Vice-Chairman: Mrs Anderson; Treasurer: Mr Cross; Secretary: Mrs Cross.

Election of Committee: It was proposed by Mrs Anderson and seconded by Mrs Cross that the present Committee be duly elected to serve as the Management Committee for the coming year: Mrs Carter, Mrs Drake-Brockman, Mrs Hassard, Mr Hassard, Mrs Love, Mrs Phillips, Mrs Taylor and Mrs Wilkinson.

Any Other Business: There was none

There being no other business Mrs Pattison declared the Annual General Meeting closed at 8.25pm and thanked members for their attendance and support and Mr Bottle for coming.