

Rippingale Village Hall Management Committee

MINUTES OF ANNUAL GENERAL MEETING

Tuesday 6TH October 2015 at 7.30 p.m. in the Village Hall

		<u>ACTION</u>
1	<p><u>Apologies for Absence:</u> Annette Lumb</p> <p><u>In attendance:</u> Andrew Flatters (Acting Chair), Wendy Gray (Secretary), Rowena Grew, Dawn Holden, Keeley Walters, Angela Keen and 10 residents of the village</p>	
2	<p><u>Minutes of the Annual General Meeting held on 14th October 2014:</u> The minutes of the above meeting were agreed and signed.</p>	
3	<p><u>Chairman's Report for 2014-2015:</u> The Acting Chair reported as follows – "I am assuming that this year's bookings have been as good as previous years as hopefully will be shown in this year's audited accounts. We are hoping that our Xmas Fayre on the 29th November will be as successful as in previous years and the New Year's Eve Party celebrations planned again go as well as last year. I would like to thank all the committee members for all they have done over the last financial year. Finally, the accounts have been independently audited and are recommended for acceptance.</p>	
4	<p><u>Treasurer's Report & Presentation of Annual Accounts:</u> Copies of accounts were available for residents of the village in attendance to review.</p> <p>The secretary had attached a further sheet to the accounts which highlighted which bodies were using the hall on a regular basis.</p>	
5	<p><u>Election of Committee and Officers:</u> After due consideration the following officers were elected.</p> <p>Chairman: Wendy Gray Vice Chairman: Andrew Flatters</p> <p>Treasurer: Keeley Walters Secretary: Dawn Holden</p> <p>New Member: Colin Gray</p>	
6	<p><u>Date of next meeting:</u> Wednesday 14th October 2015</p>	
	<p><u>Any other business:</u> Letter received from Parish Council re housing of defibrillator and connection of electrics. It was unanimously agreed that there would be no problem with housing the defibrillator on an outside wall of the village hall and we would bear the minimal electricity running costs.</p> <p>The village hall would however like their electrician to install the machine and also agreed that the village hall would cover the cost of the installation.</p> <p>The Parish Council covering the costs of ongoing maintenance checks, servicing and replacement pads.</p> <p>Chairman of Feast Committee enquired if it would be possible to use tables from the Hall at proposed Street Party next year. Unfortunately it is not policy to loan furniture outside of the hall for village events. a) Feast Committee to check their insurance in first instance to see if they would be covered for any damage if any furniture should be loaned and b) Chairman will</p>	

	<p>supply contacts where furniture could be hired from.</p> <p>Xmas lights provided by the Bunting Babes, did the Village Hall wish to use them again this year, if so that would be great but they would also like to offer hirers of the hall, other events in the village the opportunity to use them as well. The Village Hall would like to use them again this Xmas and would store them on site. Judith Tyler will write to other bodies advising that these lights can be used.</p>	
	The meeting closed at 8.05 p.m.	

Signed:

Dated:

Chairman