

Rippingale Village Hall Management Committee

Annual General Meeting

Tuesday 25th October 2016 at 8.00 p.m. in the Village Hall

| | | <u>ACTION</u> |
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| 1 | <p><u>Apologies for Absence:</u> Rowena Grew</p> <p><u>In attendance:</u> Wendy Gray (Chair), Andrew Flatters (Vice Chair), Jonny Grew, Colin Gray, Barry Flatters, Carol Mason, Mike Hallas, Annette Lumb, Sheila Gray</p> <p>Members of the public: Erica Field-Lucas, Julie Parry, D Diess and Angela Keen</p> | |
| 2 | <p><u>Minutes of AGM held on 6th October 2015:</u> The minutes of the above meeting were agreed and signed as a true and accurate record.</p> | |
| 3 | <p><u>Chairman's Report:</u> Firstly I would like to thank fellow committee members for their support during the last year (we had a few ups and downs in the first quarter) but things have now stabilised. I would ALSO like to say a big thank you to the regular weekly users of the hall namely Line Dancing (twice a week), Art Class, Bingo, Cheeky Monkeys Playgroup, Ballet Fit, En Dance Keep Fit, Loose Ends, On the Ball (Dog Training) not forgetting the Friendship Club, Gardening Club, WI, WI Craft who also use the hall at least once/twice a month. Without their SUPPORT we would not be able to survive. Unfortunately since our last meeting the Parish Council advised that with effect from the 1st October this year they will discontinue the payment of an annual support grant and will going forward pay for any meetings within the hall, this will obviously mean a loss in revenue (approx £490) which we will need to recover. However we did close 2015/2016 with a healthy bank balance and have also been able to complete the following:</p> <ul style="list-style-type: none"> • Purchase a new Till (all singing/dancing) for the Bar area • Health & Safety Legislation and accounting procedures have been brought up to date • Installation of Emergency Lighting in all toilets • A full risk assessment has been carried out on the building – this only now needs checking each year and any additional changes added • A full electrical installation check has been carried out • Fire Extinguishers have been fully checked and replaced/new ones bought. • Built our own website (due to go live very shortly) – thanks to Jonny • Conference room has been partially redecorated by a volunteer and other areas to receive a lick of paint in due course are front entrance hall/store cupboards/back entrances • Hall chairs have also been cleaned by a volunteer <p>We do of course have two major items to complete i.e. sort out back roof and refurbish hall floor both of which do not come cheap and I envisage that the majority of the exceptional increase in revenue we made last year will be used up in these areas.</p> <p>We do have two provisional Village Hall events planned, a Wedding Reception and 2 Antique Fayres booked for 2017 which is a good start - for the remainder of 2016 we have: 29th October Curry Night/Wine Tasting 6th November Antiques Fayre 11th November – Lincs Federation WI</p> | |

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| | <p>12th November – Feast Race Night 20th November – RVH Christmas Fayre 26th November – Church Quiz 3rd December – Guides sleepover 10th December – Wedding Reception 31st December – New Year’s Eve Party – tickets are on sale now - hope to see some of you there! Thank you all for listening.</p> | |
| 4 | <p><u>Treasurer’s Report and Presentation of Annual Accounts:</u> WG asked the committee if they had read through the report - as no comments had been received asked if the committee members were in agreement for these to be signed off and forwarded to the Charity Commission – all in agreement.</p> <p>WG gave an update on roof repair status and due to builders commitments may not be done by Christmas but anticipates if this is not the case as early as possible next year (weather permitting). MH asked if we had funding for the hall floor and WG explained that the deadline for the previous funding was missed (due to not having quotes in on time) but that she had been advised to re apply Spring next year.</p> | |
| 5 | <p><u>Election of Committee and Officers:</u> <u>Chairman:</u> Jonny Grew proposed Wendy Gray seconded by Carol Mason - agreed unanimously.</p> <p><u>Vice Chairman:</u> Carol Mason proposed Jonny Grew seconded Mike Hallas – agreed unanimously.</p> <p>WG asked all of the committee members present if they would like to stay on the committee - Mike Hallas Parish Council representative said he would be standing down for the present but may consider joining at a later date as a member. The remaining members all agreed unanimously to stay on. The parish council have appointed a replacement for MH and Julie Parry was welcomed to the committee, although not present Rowena Grew had also agreed to stay on the committee for the following year.</p> | |
| 6 | <p><u>Date of next meeting:</u> Monday 7th November 2016 commencing at 8 p.m.</p> | |
| | <p><u>Any other business:</u> Jonny Grew reported that the Village Hall website would hopefully be ready to go live after our next meeting. All details will be put into the village newsletter and a link from our Village Hall website to the Village website would be available.</p> <p>A member of the public Mr Derek Deiss commented that there was no notice of the date of the AGM in the village newsletter. It was explained by WG that there was a notice on the Parish Council Website and the village notice boards which is what is required but she will endeavour to send to the village newsletter in future.</p> <p>There being no other business the meeting was closed at 8.25pm - members and public were thanked for their attendance and asked if they would assist with the 200 Club draw for October:</p> <p><u>October Draw Winners:</u> £20 – Angela Gray (2) £10 – Rowena Grew (116) £10 – Phil Rippingale (123) £5 – Clive Boyfield (7) £5 – Phil Palmer (78) £5 – Marie Whiten (179) £5 – Sue Knibbs (17) On leaving the meeting an Envelope was left on table by Mrs A Keen for the attention of the</p> | |

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| | Rippingale Village Hall Committee. | |
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Signed:

Dated:

Chairman