

MIDDLETON VILLAGE HALL COMMITTEE

Minutes of the AGM held on Tuesday, 25 June 2019 at 8.00 pm

The Chairman welcomed those present:

Paul Jeremy, (Chairman), Mary Marsh, (Secretary), Charles Monkhouse (Treasurer), Dianne Jeremy, Steve Dick, Janet Renwick, Alison Bartholomew and Sue Neve (member of the public).

1. Apologies:

No apologies had been received but Robert Wigley and Geoff Pickford have both resigned. Helen Brocklehurst was absent.

2. Minutes of AGM 2018

The Minutes of the AGM held on 26 June 2018 along with the Agenda for the AGM 2019 had been posted on the Village notice board and on the VHC website page on the Parish Council website.

These were approved as a true record and signed by the Chairman.

3. Matters arising.

There were no matters arising.

4. Chairman's Report

Previously circulated and attached herewith.

Discussion occurred about: the reuse of clay from the previous year; the possible use of a smart meter to monitor electricity consumption in the hall; and the use made of the VHC website page – how many use it and how it is searched. These issues will be more fully considered at the VHC committee meeting on 18th July.

5. Annual Accounts

The Treasurer Presented the audited accounts up to March 2019. It has proved to be a good year showing a profit of £717.84 against a loss of £1,805.59 for last year. Copy attached.

The Treasurer explained that to reach the target profit of £2,000.00 this year set out in the financial review of 2018, we will need new events.

The transfer of our accounts to the Unity Bank is now up and running and is generally satisfactory due to co-operation from Youlgrave Post Office.

The Treasurer will look into enabling all the Committee to be able to view transactions on the accounts.

The annual accounts have been audited and signed by Matthew Lovell and committee members present at the AGM.

6. Appointment and election of Committee 2019-20

There have been two resignations: Geoff Pickford and Robert Wigley- otherwise committee members will continue for 2019-20: Alison Bartholomew, Helen Brocklehurst, Janet Renshaw, Dianne Jeremy, Mary Marsh, Charles Monkhouse, Steve Dick and Paul Jeremy.

The Chairman, Secretary and Treasurer are all prepared to continue as officers.

The Committee is pleased to welcome Sue Neve as a member: proposed by Mary Marsh and

Seconded by Dianne Jeremy.

The present Committee should seek new members and more support - this we will pursue over the coming period and review the situation at our meeting in March 2020.

6. Events Programme

The new events programme will be discussed in more detail in July at our next meeting which will be held on **Thursday, 18 July at 8.15pm in the Village Hall.**

Some ideas to be considered: Childrens' event – if you get the children involved you get the parents as well. An auction, Treasure Hunt, Christmas party.

7. AOB

The Minutes will be posted on the Village Notice Board and on the VHC website page. They are subject to ratification at the 2020 AGM.