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## *Dadlington Village Hall Management Committee*

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### **Annual General Meeting – Minutes of meeting held on 11<sup>th</sup> May 2017**

**Present:**

Phil Kiteley (chair), Michael Dix, Sally-Ann Faulks, Sam Johnson, Jacqui Morton (treasurer), Keith Morton, Rachel Rees-Jones (secretary), Simon Rees-Jones, Diane Rowbotham, John Whitehead, Steve Wright,

**Apologies:**

John Whitehead

**Members of the public:**

John Walliker

**1. Minutes of Last AGM on 12<sup>th</sup> May 2016**

Rachel explained that she didn't feel the financial figures were clear enough. The figures in the minutes showed the expenditure on the building extension between 31/10/2015 and the date of the AGM.

Additional figures should have been included for the end of year 31/10/2015:

Income: £5878.52

Expenditure: £2895.26

Opening Balance £19746.93

Closing Balance: £22710.19

The Committee accepted these figures and the amendment.

The minutes were accepted.

**2. Matters Arising from the Minutes**

There were no matters arising

**3. Presentation of Chairman's Annual Report for 2015/2016**

*See Appendix 1.*

Phil was thanked by the committee for his hard work and guidance as Chair.

**4. Presentation of Accounts for year to 31<sup>st</sup> October 2016**

The annual accounts have already been discussed at previous Committee meetings.

In brief finance for the year is as follows:

Income: £9371.84

Expenditure £16703.65

Opening Balance £22710.19

Closing Balance £15611.97

Jacqui was thanked.

## **5. Election of Management Committee**

Appointed from Dadlington Parochial Church Council – Jacqui Morton and John Whitehead

Appointed from Sutton Cheney Parish Council – Keith Morton and Simon Rees-Jones

Representing the Diamond Belles – Rachel Rees-Jones

The following were all willing to remain on the committee for the following year:

Michael Dix, Sally-Ann Faulks, Sam Johnson, Phil Kiteley, Diane Rowbotham, Steve Wright.

## **6. Questions from the public**

No questions were raised.

John Walliker made a statement in which he thanked the committee for the good work done this year. He said the village hall is taking shape very well and is very practical. He also thanked the committee for all the functions over the year. He said he was sure he was speaking on behalf of many of the villagers. John was thanked for his kind words.

## **7. Any Other Business**

None

The meeting was closed at 7.15pm

## **Appendix 1. Chairman's Report 2016/2017**

I am pleased to be able to report that the committee has experienced another productive and successful year. Improvements have been ongoing as regards our management and bookings procedures and the establishment of a web site.

Our funding events have generated surprising levels of return and boosted our financial position considerably.

The decision to proceed with the extension to the hall was reviewed and then confirmed so that we were able to commence works before our planning permission expired.

The structure of the extension is now there for all to see and will shortly be secured and weathertight prior to completion of the whole project when further funding is available. If our current application to the Borough Council for a grant is successful then this will enable us to complete works much sooner whilst also enabling us to carry out essential ongoing improvements to the heating, storage, furniture and film equipment. The establishment of a lottery system will continue to boost future funding.

The future certainly looks bright for the committee and the village and it should be recorded that this is due to the ongoing commitment, energy and enthusiasm of all committee members.

*Phil Kiteley.*