
Dadlington Village Hall Management Committee

Annual General Meeting – Minutes of meeting held on 10th May 2018

Present:

Phil Kiteley (chair), Michael Dix, Sally-Ann Faulks, Rachel Rees-Jones (secretary), Simon Rees-Jones, Diane Rowbotham (Treasurer), John Whitehead

Apologies:

Sam Johnson

Members of the public:

John Walliker, Ben Sockett

1. Minutes of Last AGM on 11th May 2017

The minutes were accepted with no amendments

2. Matters Arising from the Minutes

There were no matters arising

3. Presentation of Chairman's Annual Report for 2017/2018

Phil thanked all of last year's committee for bringing about the changes and improvements. There has been great support from villagers generally with many new faces attending the Coffee Mornings and Film Club.

See attached scanned copy of the report.

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

4. Presentation of Accounts for year to 31st October 2017

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

In brief finance for the financial year 2016/2017 year is as follows:

Income: £13375.43

Expenditure £17,762.13

Closing Balance £11,225.07

Annual deficit £4386.70

Diane explained that the hire of the hall has increased significantly. Large funds have been spent on the building developments with a grant from the Lottery to support it. This led to a small deficit overall for the year, but this had been expected and was temporary. There is still a healthy balance.

John Walliker asked for the grant details (£4000 Lottery and £12000 HBBC Leader Grant.)

Diane reported that DVH accounts for 2016/2017 have been independently verified and agreed.

Diane was thanked very much for streamlining the accounts and enabling all income and expenditure to be easily tracked by all committee members.

5. Election of Management Committee

After much discussion regarding the structure of the Management Committee it was unanimously agreed that there would now be 1 representative from Sutton Cheney Parish Council and 1 from Dadlington PCC.

Currently there is no direct representation from users. All regular users to be emailed and invited to be part of DVHMC.

ACTION RACHEL

Representing Dadlington Parochial Church Council –John Whitehead

Representing Sutton Cheney Parish Council –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.

Ben Sockett agreed to join the committee.

6. Questions from the public

No questions were raised.

John Walliker offered his congratulations to the committee. He praised the AV system and said that there was a great deal of support from villagers for the work that the committee do.

He suggested the gulley is always checked on the bifold doors prior to closing them.

7. Any Other Business

None

The meeting was closed at 7.50pm