
Dadlington Village Hall Management Committee

Annual General Meeting – Minutes of meeting held on Thursday May 9th 2019

Present:

Phil Kiteley (chair), Glenis Kiteley, Sam Johnson, Rachel Rees-Jones (secretary), Simon Rees-Jones, Sarah Roberts, Diane Rowbotham (Treasurer), John Whitehead

Apologies: Michael Dix, Sally Ann Faulks

Members of the public:

John Walliker, Tracey and Tim Hood

1. Minutes of Last AGM on 10th May 2018

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 2018/2019

Phil reported on another successful year. The hall is now self financing from revenue from hiring it. A greater emphasis has been put on events for a community focus rather than necessary fund raising. Events have involved 2 quizzes, Christmas Light switch on, a Welcome Night for more recent residents, 2 defibrillator training sessions, and others. Coffee Mornings and Film Nights are well attended and appreciated by participants. Ongoing maintenance is required with particular need for a new water heater but Phil said the committee will continue on undaunted to another year. Phil thanked all of the committee on behalf of the residents. Phil was thanked by the committee for his hard work and guidance as Chair.

4. Presentation of Accounts for year to 31st October 2018

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

In brief finance for the financial year 2017/2018 is as follows:

Income: £24478.31

Expenditure £25084.42

Closing Balance £10618.96

Annual deficit £160.96

Diane was thanked very much for managing the accounts again.

5. Election of Management Committee

Representing Dadlington Parochial Church Council –John Whitehead and Michael Dix

Representing Sutton Cheney Parish Council –Sarah Roberts

Representing the Diamond Belles – Rachel Rees-Jones

Representing the Coffee Club – Glenis Kiteley

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

Sally Ann Faulks, Sam Johnson, Phil Kiteley, Diane Rowbotham, Ben Sockett

6. Questions from the public

No questions were raised.

John Walliker suggested the Quiz prizes could be of a higher standard and that raffle prizes should be included.

The Committee agreed to have 1 person responsible for prizes at each event.

7. Any Other Business

Tim and Tracey Hood were thanked for the new notice board.

The meeting was closed at 7.50pm