

TINGEWICK VILLAGE HALL AGM – 1st JUNE 2015

Committee Present: David Partridge Zoe Moorhouse Carol Thurlby
Peter Chamberlain Colin Whitton

Trustees Present:
Peter Smith David Partridge Tony Hawkins

Members of the Public:

Present: Ed Maxwell

Apologies: Liz Smith, Lorraine Carter & Katy Whitton

Minutes of Last AGM (7th July 2014)

Agreed

Proposed: Carol Thurlby **Seconded:** Pete Chamberlain

MATTERS ARISING:

Copies of the 2014 Annual Report were distributed to all those present.

Chairman's Report:

Work carried out recently around the Hall has greatly improved the appearance and has been of good value. Even in the current climate where, for certain events, hirers are looking for more expensive venues, Tingewick Village Hall has held its own with regard to the level of bookings and revenue generated.

It appeared that the grant application to WREN (re-cladding project) has generated an initial positive response along with a request for additional letters of support for the project. All present were asked to contact local groups/individuals with a view to obtaining letters of support.

Secretary's/Treasurer's Report:

The level of bookings for 2014, 491 for the year, was similar to those of previous years while hire revenue was up 18% on 2013. The main source of income was from hire charges with the Diamonds Table Tennis Group being the largest contributors followed Empty Rooms then the Tingewick Café.

Ed Maxwell reported that the Café was closing down but it may be "re-opened" by a new group later in the year.

No major projects were undertaken during 2014, the year being used as a period consolidation following the high expenditure levels of 2013.

Further localised repairs were carried out in 2014 on the kitchen floor but it is intended that during the latter part of 2015, when the financial situation has been assessed following a grant application, a full appraisal of the situation will be made as to the refurbishment of the whole of the kitchen floor.

Following the installation of a thermostat in the main Hall, a reduction of £750 in energy costs over those of 2013 was achieved. This resulted in the £134 monthly D/D payments being reduced to £53 for 2015. (A caveat to this – the winter period was not particularly harsh).

Due to what were considered to be exorbitant charges, the long-term relationship with MK FIRE Ltd. was ended. A local company, Abbotfire, was subsequently engaged.

The end of year balance for 2014 was £9516, which was £4945 up on the 2013 balance.

Future major projects being considered:

Replacing storage shed and base	- £2600
Re-cladding the Hall exterior	- £15000 (grant applied for)
Kitchen floor refurbishment/renewal	- £1000+?

Election of Officers:

David Partridge stood down and Peter Smith took the chair for the election of chairman.

Chairman: Colin Whitton nominated David Partridge. Seconded by Pete Chamberlain.
All agreed.

Secretary/Treasurer: Colin Whitton was nominated. All agreed.

Lettings Officer: Carol Thurlby was nominated. All agreed

Committee: Ed Maxwell agreed to join the Management Committee. All were in favour of the committee composition:- Zoe Moorhouse
Pete Chamberlain
Ed Maxwell

Any Other Business:

None

The meeting closed at 9.00 pm.