

Minutes of the Kingstone with Gratwich Village Hall AGM Meeting 18th April 23

Present

David Wymark, Della Laflin, Evelyn Adams, Alison Grocott

Apologies

Jane Belleni, Jean Gallimore, Robert Gallimore

AGM Minutes

The minutes were signed as a true record.

Chairman's Report

It has been a difficult year with excessive power prices. Building work complete, not much more to spend, the wall seems to have stopped the damp problem. The bridge has been refurbished to a good standard. Martin has strengthened the floor into the stage area. Pleased the Core and Curves has taken off, Alison's involvement since joining is going from strength to strength. As a volunteer organisation we would welcome further help.

Secretary Report

Treasurer's Report

Balance at end of year £25555.00 credit. We had an income of £7446.20 plus £1033 grant monies, total £8479.20. Our out goings were £17615.96 leaving us a loss of £9136.76.

Our regular groups income has increased due to most groups not taking breaks for school holidays. Private hire has also increased following a couple of quite years due to restrictions. Payments include refund from ESBC council tax under the discretionary rate relief scheme and donations for equipment hire.

Our expenditure is for refurbishments is for digging out the bank, the rebuilding of the wall to stop the damp and redecorating. We have also refurbished the bridge to ensure it is safe. Our main increase in outgoing is the cost of electricity, which has more than doubled over the previous year, now standing at £316 per month.

Dave Roycroft ACIB audited the accounts.

Adoption of accounts; Adoption of the accounts was proposed by Dave, seconded by Alison.

Budget

We are looking at a shortfall of approximately £2000 for the coming year due to increased prices of electricity, insurance and other amenities.

What would encourage younger generation to use the hall? Suggested spinning bikes, look at grants for purchase under health and fitness.

Live music events to be considered.

Comments

New legislation regarding energy usage of public buildings is being brought in by 2025, David to look into requirements.

Alison to join the committee.

Election of Officers to form Committee 2022

Chairman – David Wymark, proposed by Della, seconded by Evelyn

Secretary – No one wished to stand, Alison would be happy to do minutes in the future
Treasurer – Della to stand temporarily until some can be found to take over. Proposed by David, Seconded by Evelyn

The AGM was concluded at 6.50 pm