# SHARRINGTON VILLAGE HALL

## MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2015

### **Members of the Committee In Attendance**

- Ann Garwood-Chairperson
- Roger Dubbins
- Bobbie Coe-Treasurer
- o Robin Hyslop
- Gary Grunwald
- Adrian Allenby
- Chris Abrams
- o Ann Abrams
- Michael Kimmins

## 1. Welcome

The Chairperson welcomed the residents who were attending the AGM and thanked them for their support. The AGM had been called pursuant to paragraph 24 of the Charity's Scheme of Regulation as soon after the month of January as was practical having regard to the availability of the Annual Accounts for 2014.

#### 2. Accounts

The Treasurer presented the Accounts for the year ended 31 .12. 2014 prepared independently by Yvonne Kathryn. The accounts showed an income of £5,056 and expenditure of £3,101 giving a surplus for the year of £1954. Current assets were £6,420 an increase of £1,954 on the previous year.

## 3. Forthcoming Events

The Chairperson highlighted the following scheduled events:-

- A talk by Tom Dye of local farmer, Albanwise on 13 May
- o A Halloween Quiz in October
- o A Christmas Fayre in late November

#### 4. Website

The village website was now well established and residents were encouraged to visit the site from time to time to see what was going on in the village

## 5. Election of the Committee

Ann Garwood indicated that she would stand down as Chairperson of the Committee with effect from the close of the meeting.

The meeting resolved that the other members of the committee be re-elected . Roger Dubbins was elected the new Chairperson.

## 6. Refurbishment

Gary Grunwald reported that he had been working with Paul Abbott of A Squared Architects on a refurbishment plan for the hall and copies of the initial proposals were on display in the hall. The plan was to put together an application to the Big Lottery Fund for a grant to cover the scheme which would involve, amongst other things, a new roof and ceiling, new lighting and heating and new windows.

## 7. What Do You Want From Your Village Hall?

There was a general discussion at which the following were suggested:-

- Regular events like fish and chip evenings
- A regular bar
- Adult education classes
- Pilates classes
- Dance classes
- Music evenings

## **8. Any Other Business**

There was none.