

MINUTES OF WEST MEON VILLAGE HALL AGM
Held on Monday, 7th December 2020 at 8.00pm, Online

Welcome & Apologies for Absence

The Chairman, Chris Town, welcomed the Committee to the Village Hall AGM. They were the only attendees and there were no apologies for absence.

Minutes of AGM held on 24th April 2019

The Minutes had been circulated to the Committee prior to the meeting. That these be accepted as a true and correct record proposed by Neil Falconer and seconded by Mary Dawson.

Trustees Annual Report & Accounts

The Annual Report and signed Annual Accounts for 2019 had been circulated to all Committee members prior to the Meeting. As the meeting was attended by Committee members only it was not necessary to read the Annual Report. In addition, a note reporting on 2020 had also been circulated to the Committee and, again, no further comment was needed. Both documents are held with these minutes. The Chairman thanked everyone for serving on the Committee and for their commitment throughout the year.

Salient points from the Report:

- Total ordinary income for the year amounted to £12,060 with ordinary expenditure amounting to £15,385 resulting in an ordinary loss of £3,324.
- Grants were gratefully received from Hampshire County Council and West Meon Parish Council towards the cost of the defibrillator.
- The Charity continues to keep a minimum reserve of £15,000 to cover contingencies.
- The main Hall has been well used by various organisations throughout the year as well as for one off parties/events.
- The small Hall, while used for drama classes, is under-used and the Committee continues to search for new users.
- An additional defibrillator has been purchased, with the aid of grants, and is sited adjacent to the village hall main door. This is for use by users of the Hall and recreation field plus other local residents.
- Monthly Saturday coffee mornings and table-top sales have proved popular with residents while raising funds for the Hall.

As the Annual Accounts had been approved by the Committee at the 30th March meeting, and, again, had been circulated prior to the meeting, there were no further questions. The figures are filed annually with the Charity Commission. Thanks went to Neil Falconer for all his work on the finances throughout the year. Again, a copy is held with these minutes.

That the report and accounts be accepted, proposed by Rosemary Morrish and seconded by Caroline Butcher. This was unanimously approved by the meeting.

Appointment of Independent Examiner for Accounts

Neil Falconer confirmed John Claisse is happy to continue examining the Accounts which was unanimously agreed by the Meeting.

Resignation of Trustees

Trustees resign after a three-year term and the following have completed three years: Chris Town, Mary Dawson, Neil Falconer and Rosemary Morrish.

Election of Trustees

The four Trustees named above were all happy to stand again and were therefore re-elected to the Committee.

Election of Trustees to the officer roles will take place at the first Village Hall Committee meeting after the AGM.

Any Other Business

Cheryl Adams mentioned that the Parish Council cannot find any record of who owns the land that the Rifle Club stands on. Mac Edwards has checked the Land Registry, but nothing is recorded. This will be discussed further at the next Committee meeting.

Neil Falconer advised that we have received a grant from Winchester City Council for £1334 following the November lockdown. The amount is based on our rateable value.

Thanks went to Mary Dawson for hosting the meeting.

As there was no further business the meeting closed at 8.18pm

Signed:

Date: