

**DRAFT MINUTES OF THE
ELLERTON AND AUGHTON VILLAGE HALL COMMITTEE
2022 ANNUAL GENERAL MEETING**

TUESDAY 12TH JULY

1. Welcome and Apologies

Attendees: Dax Godderidge, Mags Godderidge, Steve Hawkes, Jo Horrocks, Paul Horrocks (Chair), Andy Hunter, Shirley Pierce, Jackie Rogers, Tony Rogers, Nell Whittingham, Dave Wilson, Moira Wilson, Karen Barker

Apologies- Mike Pay Els Tompkins Simone Wintringham.

2. Minutes of last AGM (8th June 2021) The minutes of the last meeting were approved.

3. Chair's/Treasurer's report: reporting period 1/5/21 – 30/4/22

Paul gave a detailed presentation on the VH's activities over the last 12 months (see VH website www.hugofox.com/community/ellerton-aughton-community-village-hall).

- He summarised of the Charity Objects of the VH highlighting that is a condition of our lease with the Dioceses that we maintain, improve, and insure the VH. We have approx. 17years of lease to run.
- He gave a review of the maintenance and purchases of the hall and listed the things that we have completed and projects still to complete. He thanked the members of the committee, and all other volunteers and club leaders for their hard work and commitment to the hall. He stated that it would be nice to get some new blood involved. He thanked those who have donated items toward the hall, Mark Goddard for the paving flags and Kevin Treacher for maintaining the paddock.

Mags (in Mike's absence) presented the annual audited accounts (see VH website for full details).

Main Accounts					
	Bank Balance	Cash In Tin	Cash Floats	BMM Account	Total
End Of Year	£1,226.11	£218.91	£60.00	£16,199.79	£17,704.81

- Accounts have been audited and confirmed as true and accurate.
- Income £3,361
- Running costs £4,719
- Therefore, an operating deficit of £1358
- Thankfully off set by COVID grants.
- Clearly, we are still recovering from the lockdowns and COVID restrictions.
- The Film club and other events have contributed considerably to the income this year but still not back to pre-COVID levels
- COVID grant monies also donated to Wednesday Club from the Village Hall

Paul gave a review of all the clubs and other updates

- Wednesday club has good attendance and is due another grant to support. The largest cost is transport and then food – plans to provide sandwiches made by the volunteers. This just needs to be thought through regarding FSA.
- Craft club holding regular sessions with good feedback
- VH Library still very popular – regular books donated, any duplicates are donated to the community library
- We have supported the RBL, the Alzheimer’s Society and provided facilities for the PC led jubilee event, which was well organised and well attended celebration

Paul gave an update on the playpark situation; following the Dioceses rejection of the working group’s plans, he stated that many people did support the principle of a playpark in the paddock. Subsequently, the Diocese has now offered to sell the VH to the Parish Council. The PC are currently seeking legal advice regarding the next steps. Jackie Rogers asked what will happen as regards the peppercorn rent which the VH currently pays for the lease. Paul explained this will form part of the legal questions which will need resolution.

Paul then gave a summary of possible future events and plans

- Continue to support clubs and activities in hall and ensure representation on committee
- Music night?
- Theatre night?
- Quiz night?
- Race night?
- Bonfire night – subject to sourcing field
- Christmas fayre
- Christmas tree lights
- Promote ping in the community?
- FSA registration
- CIO (Charitable Incorporated Organisation) registration and new constitution

4. Motion to support new constitution

Dax gave a summary of the need to change our constitution to a CIO and asked the parish to support the motion to change to a CIO with the following understanding.

The Motion

The Village Hall Constitution Sub-Committee should continue to progress a new constitution in the form of the Charity Commission’s model of a Charitable Incorporated Organisation, so long as :-

- The full Committee vote on the draft, for presentation to the Diocese of York.
- Liaison occurs between the Diocese and the committee to iron out any concerns that may lead to further amendments.
- If such amendments significantly alter the constitution to the extent that the purpose of the objectives are undermined, the process will be

halted and further consultation from the parish sought, if deemed necessary.

Once agreed, the constitution will be sent to the CC for the establishment of the CIO.

- The CC may propose changes. Again, the committee and the Diocese will work together on any changes and seek to get to a position where the CC will authorise the constitution. If at any point in this final process, any significant changes that may impact on the services to the parish are identified, the process will be halted, and the wider parish consulted again.
- Throughout, legal advice will be sought as required, as identified by the decision of the committee.

This motion was supported unanimously by the attendees.

Moira Wilson recollected similar discussion many years ago and offered any paperwork that was completed when she was secretary

6. Election of Chair and members of the Village Hall Management

Committee: Paul Horrocks was the only nomination received for the role of Chair and was duly appointed.

Nominated representative members are: -

Parish Council Representatives: Andy Hunter, Hayley Parvin

Church Representatives: Jackie Rogers, Nell Whittingham

Craft Club Representative: Jo Horrocks

Film Club Representative: Dax Godderidge

Wednesday Club Representatives: Simone Wintringham, Shirley Pierce

The other nominated committee representatives, currently 7 vacancies so all were duly appointed.

Mike Pay

Mags Godderidge

Karen Barker

Dax Godderidge

Steve Hawkes

Els Tompkins

[Immediately following the AGM, the committee duly elected the following officers from the above members:]

Vice Chair: Mags Godderidge (proposed-Jo Horrocks, seconded-Shirley Pierce)

Treasurer: Mike Pay (proposed-Steve Hawkes, seconded-Dax Godderidge)

Secretary: Dax Godderidge (proposed-Jackie Rodgers, seconded-Karen Barker)

Booking Secretary: Karen Barker (proposed-Jo Horrocks, seconded-Paul Horrocks)

Ellerton Representatives: Steve Hawkes

Aughton Representatives: Elsie Tompkins (+ 1 vacancy)

Co-Opted Representatives: 2 vacancies

6. Any other business:

Nell thanked the committee for the support for the Pilgrimage of Grace by offering and erecting the two pop up marquees.

Date of first committee meeting: Tuesday 9th August 2022