

Ellerton and Aughton Village Hall

AGM 30 May 2023

Agenda

1. Welcome/apologies
2. Minutes of last meeting (12 July 2022)
3. Combined Chair and Treasurer's report
4. Any questions on Chair and Treasurer's report
5. Election of Chair and members of the VH committee (*all nominations now received*)
6. Any other business

**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				Total
	Bank Balance	Cash In Tin	Cash Floats	BMM Account	
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

Ellerton and Aughton Village Hall

Combined Chair and Treasurer's Report

AGM 30 May 2023

Reporting period 1/5/21-30/4/22

Current committee

Elected post-holder	Chair	Paul Horrocks
Elected reps assigned to posts	Vice-Chair Treasurer Secretary	Mags Godderidge Mike Pay Dax Godderidge (temporary)
Elected village reps	Ellerton Aughton	Karen Barker Steve Hawkes Elsie Tomkins Vacant
Constituted reps	Church Parish Council	Nell Wittingham Jackie Rogers Andy Hunter Mark Goddard
Nominated club reps	Wed club Craft club Film club Toddler group	Simone Wintringham Shirley Pierce Jo Sparks Dax Godderidge Milena Nutt

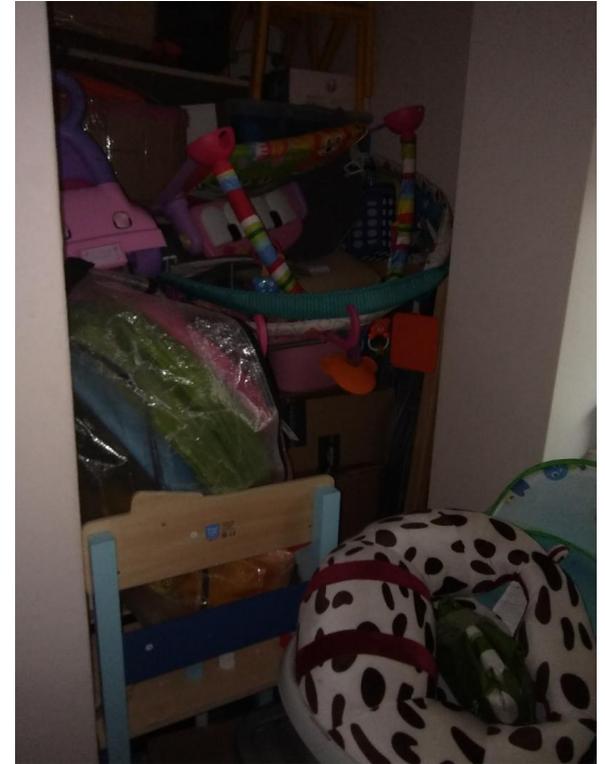
Charity objects

The property hereby demised (hereinafter called the trust property) shall be held upon trust for the purposes of a village hall for the use of the inhabitants of the Parishes of Ellerton and Aughton in the County of Humberside (hereinafter called the area of benefit) without distinction of political, religious or other opinions, including use for meetings, lectures and classes, and for other forms of recreation and leisure – time occupation, with the object of improving the conditions of life for the said inhabitants.

Maintenance and purchases

- New
 - laid flagstones to rear of hall;
 - erected fence to rear of hall;
 - more shelves for library.
- Sorted
 - Added hinge to privacy screen by accessible loo
 - Attached fire guard to wall – made safe for baby and tots group
 - Maintenance day 25 March 2023: cleared drains; cleaned hall; hanging space for chairs in corridor; added pads to all tables/chairs; sorted temporary storage areas for baby and tots group equipment in ladies loo; blocked entrance to roof; blocked hole in wall in boiler room; add fireboard adjacent to new oil tank; sealed hole in boiler room.
- TO STILL DO: fix lantern leak; repaint hall.





Other projects

- Governance and admin
 - Accounts audited; paid annual film, annual insurance; bills; renew ACRE subscription; sorted fuel order; purchase of other 'stuff'
 - Continued to apply for grants and applications for Wednesday Club and complete end of grant reports
 - Continued to populate google mail storage for committee documents
 - Finalised constitution, liaised with Diocese, logged with Charity Commission

Events for everyone

- Mambo Jambo
- Quiz night
- Firework display (no bonfire)
- Christmas lights



THANK YOU

- To everyone who contributes
 - Committee volunteers
 - Former committee volunteers
 - *Ad hoc* volunteers
 - Club leaders and volunteers
 - Committee spouses and children!
 - Technical experts and builders and grass cutters and auditors and mopper uppers and librarians and Christmas decorators!

Village Hall summary

Main Accounts					
	Bank Balance	Cash In Tin	Cash Floats	BMM Account	Total
End Of Year	£2,443.95	£349.17	£60.00	£11,449.10	£14,302.22

Year End Balance £14,302.22

Accounts have been audited and confirmed as true and accurate.

Income £8,008.47

Running Costs (£4,523.50)

Improvement Costs (£2,764.42)

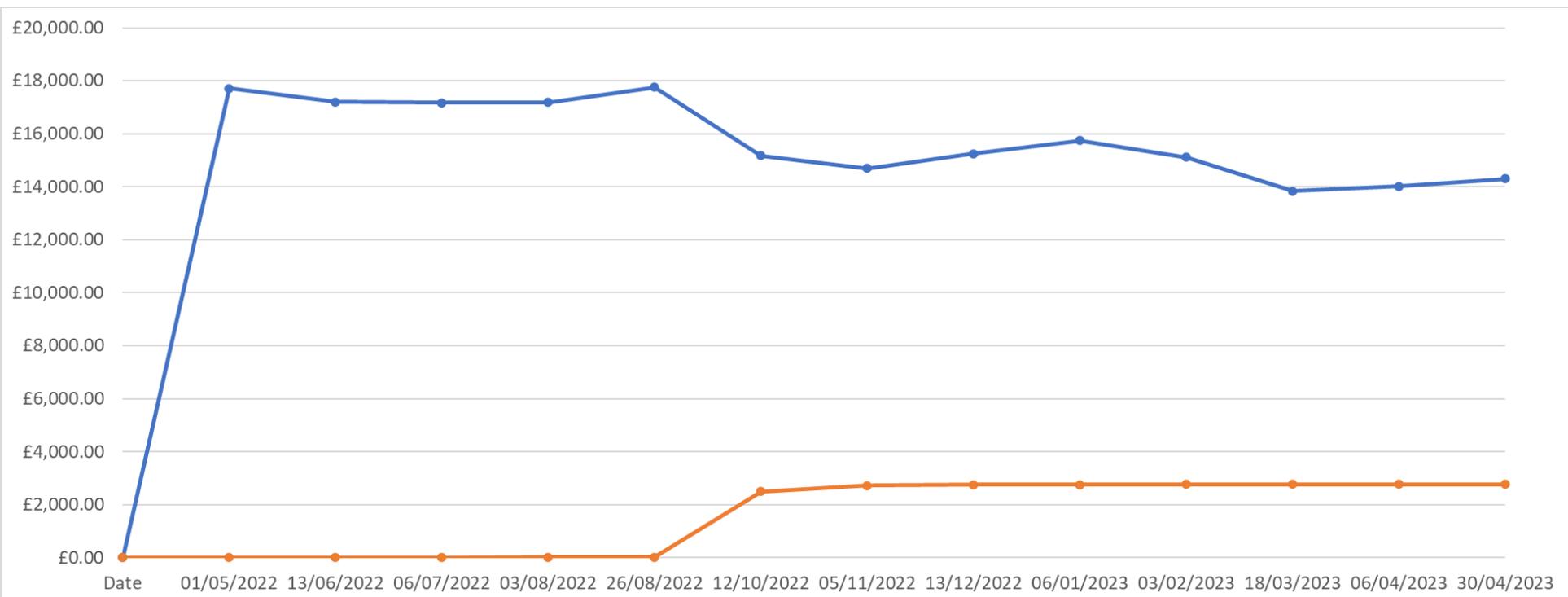
Fundraising (Quiz night) monies also donated to Wednesday Club from VH (£602.04)

Therefore, an operating surplus before other commitments of **£118.51**

We also have pre-authorized spend on maintenance and improvements for £2,189.20

The Film club and other events have contributed considerably to the income this year but still not back to pre COVID levels

Village Hall Account Totals



Running Costs

Spent (£4,523.50) on the upkeep and running of the Village Hall

Includes some of the following:

- (£684.00) Electricity
- (£1,352.99) Insurance
- (£737.37) Oil
- (£456.14) Cleaner and supplies
- (£335.67) Rent
- (£148.81) Water Rates
- (£269.20) Licences & Subscriptions
- (£72.42) Bank Charges
- (£150.00) Account Audit

Income

TOTAL £8,008.47 Including the following (excludes craft club transactions)

- £3,184 Hire:- Hall, Tables/Chairs , Marquees
- £1,527.90 Bonfire night
- £1,107.99 Film Club (includes FC donations)
- £531.06 Guiseley Brothers
- £331.36 Mambo Jambo
- £602.04 Quiz night profit (donated to WC)

VH Improvements

Previous fundraising allowed us to continue with the VH improvements

TOTAL spend (£,2,764.42) Mainly

- (£2,480) Safety and Access improvements (Patio and Fencing)

Grant Funding Remaining

ERYC Covid Grant £2,213.08

Wednesday Club

Wednesday Club			
Year End Balance	£5,285.93	£392.35	£5,678.28

Year End Balance £5,678.28

Income £14,813.04 includes:-

- £602.04 Donation from VH Quiz Night
- £11,095.50 Grants awards
- £3,115.50 Subscriptions

Costs (£12,247.20) Includes:-

- (£3,768.28) Food
- (£6,950.86) Transport
- (£980.00) Hall Hire
- (£76.56) Bank Charges

Auditor's report

Independent Examiner's Report

Ellerton and Aughton Village Hall and Wednesday Club Accounts

I have examined the accounts in great detail and am impressed by the accuracy of them considering the relative complexity of the analysis into the different funds.

The main village hall accounts should get simpler once the finds from ERYC re Covid have been fully drawn upon.

The accounts show a cash reduction of roundly £3950 but this includes spending on village hall improvements of roundly £2750 along with a donation to the Wednesday Club of £600. This indicates that the operation of the village hall is moving towards a sustainable position for the future.

The Wednesday Club, though, requires a tremendous amount of financial support.

Although the accounts show a net surplus for the year of roundly £2600 this is after receiving external grants of roundly £11,100 in the year and the donation from the Village Hall of £600.

Should this external funding be significantly reduced in the coming years then it will need to draw heavily on the Village Hall funds but this will only be possible for a short time in order to ensure the financial stability of the Village Hall itself.


B Hopper

May 2023

Hirings

- Hall bookings
- £10 hall hire / £13 with AV kit
- £250 marquee on site
- £200 marquee off site
- £50 pop-up marquees
- £2 tables
- £1 chairs

Spiritual well-being

- Communion (4th Thursday)

Library

- Thanks to Richard & Cindy
- New bookcases
- Also DVDs, CDs, Jigsaws
- Continue to donate duplicates to local community library



Ellerton and Aughton Village Community Hall

2 Nov 2022 · 🌐

A big thank you to Richard & Cindy for putting in new bookshelves and re-organising the library it looks great!



Film Club



- Average of 12 attendees per film
- 236 members on Facebook group
- Films included: Empire of Light; Banshees of Inisherin; Amsterdam; Ticket to Paradise; Top Gun Maverick; Elvis; Nightmare Alley; Operation Mincemeat; Belfast; House of Gucci; Matrix Resurrections
- Note this club is bringing in income which equates to 1/5 of annual running costs of hall

Wednesday Club

- Club fully reliant on grants and donations
- 15 members
- 11 volunteers
- **Trips** (Pear Tree Farm; Pig in the Willow; Burnby Hall Gardens; Thompsons and Wetherby Whaler; Allerthorpre Park; The Plough; Spuds and Berries)
- **Hall activities** (games, chair exercises, massages)

Wednesday Club



Wednesday Club

Of those who responded to survey:

- 100% strongly agreed that they had made new friends at the Wednesday Club
- 100% strongly agreed or agreed that they had met new people at the Wednesday Club
- 91% strongly agreed:
 - that the Wednesday Club gave them something to look forward to each week
 - that they enjoyed eating a meal with others at the Wednesday Club each week
- 90% strongly agreed that they get to talk to people at the Wednesday Club they would not otherwise see during the week
- 82% strongly agreed that the Wednesday Club
 - made them feel happy
 - made a positive difference to their health and wellbeing.
- 78% strongly agreed that the Wednesday Club made them feel less lonely and isolated

Wednesday Club

- "Something to look forward to"
- "It is often the only time I get out in the week"
- "I like the people - they are very kind"
- "It's half a day out as well"
- "I enjoy the people and the company"

Thank you Simone, volunteers and funders including:
LAPA, Hull and East Rising Charitable Trust,
East Riding Council, Two Ridings Community Foundation

Wednesday Club



Can you spare a couple of hours
once a month to help out at our
Wednesday Club? 😊

Folks meet every Wednesday 12.00-
2.00pm at Ellerton Village Hall for
lunch, companionship, activities and
trips. Help us stop loneliness. ❤️

For more info, phone Simone on

07500 115963

Craft Club

Thank you to Jo Horrocks and Val Male – led club for seven years

Thank you to Jo Sparks who took the club on in January 2023

Events have included Willow Weaving, Christmas Wreathes, Batik, Macrami, Crotchet, Craft and Chat

Pottery and Resin Workshops soon

Craft Club Events

At the village Hall in Ellerton

Pottery Workshop 7-9 pm

Tuesday 4th of July 2023.

Jill Ford will help you make a moon gazing hare! Cost £14.00.



Pottery Workshop 7-9 pm

Thursday the 6th of July 2023

Come and make a shaggy sheep or a Highland cow! Cost £12.00



Resin Workshop 7-9 pm Friday

the 4th of August 2023

Make beautiful resin art with Heather page. Cost £10.00

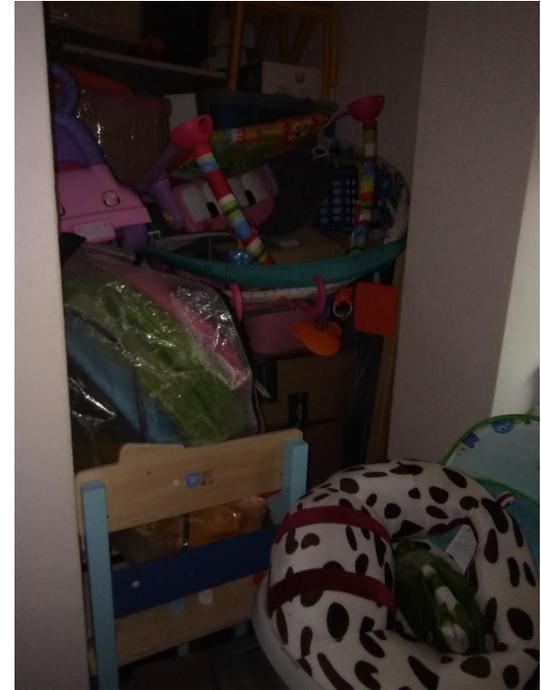


Pre booking essential. E-mail Jo Sparks at popupjo4@gmail.com to book your place.

Ellerton & Aughton bumps, babies & tots

- New regular club
- Fridays 10.30am-12 noon
- Committee working hard to provide suitable storage for kit and equipment
- Started work on Ottoman storage solution
- Thank you to Milena for all her hard work to get this club up and running

Ellerton & Aughton bumps, babies & tots



The committee in the community

- Decorated Christmas tree
- Continued to donate duplicate books to community library
- Provided chairs, tables, marquees and venue with accessible facilities for community-led Coronation event

What next...?

- Continue to support clubs and activities in hall and ensure representation on committee
- Increase hall hires – get back to pre-Covid levels
- Increase hall events – get back to pre-Covid levels
 - Music night? Theatre night? Quiz night? Race night?
- Bonfire night – subject to sourcing field
- Christmas tree lights
- New constitution and registration as a Charitable Incorporated Organisation (CIO)
- Food Standards Agency (FSA) registration

Any questions on reports?

Election process

Nominations and available slots

- Only one nomination received for Chair
 - Paul Horrocks elected
- Only one person put themselves forward for Aughton rep
 - Elsie Tomkins elected
 - Vacancy for Aughton rep (unless someone else stands on night)
- Three new people put themselves forward to join the committee
 - Lesley Charlesworth
 - Sue Treacher
 - Mandi Underwood
- Three vacancies created after three people stepped down from committee roles
 - Dax Godderidge as temporary secretary
 - Karen Barker as Ellerton rep
 - Steve Hawkes as Ellerton rep

New committee

Chair	Elected into this role at AGM	Paul Horrocks
7 elected reps	<p>Elected onto committee at AGM.</p> <p>Aughton rep } Aughton rep }</p> <p>Vice-Chair; Treasurer; Secretary; Ellerton reps – decide who will do specific roles in first meeting immediately after AGM. }</p>	<p>Elsie Tompkins Vacancy</p> <p>Lesley Charlesworth Mags Godderidge Mike Pay Sue Treacher Mandi Underwood</p>
Constituted reps	<p>Church</p> <p>Parish Council</p>	<p>Nell Wittingham Jackie Rogers Andy Hunter Tony Rogers</p>
Nominated club reps	<p>Wed club Wed club Craft club Film club Bumps, babies and tots group</p>	<p>Simone Wintringham Shirley Pierce Jo Sparks Dax Godderidge Milena Nutt</p>

A.O.B.?