

Annual General Meeting
Held in Aymestrey Parish Hall
Wednesday 10th January 2024 at 7.30pm

Draft Minutes

Present: Steph Dunn (SD) Chair, Dan Hurcomb (DH) Treasurer, Dee Booth (DB) Secretary, Richard Hammond (RH), Rob Crampton (RC), Martyn Booth (MB), Bronwyn Hutchings (BH), Catherine Swain (CS), Sam Hurcomb (SH).

In attendance: Ian Goddard (Chair- Aymestrey Parish Council), Peter and Sue Wright, Lorri and Doug Murrie, Ian Banks, Rosemary Trapp, Hazel Bows and James Farmer (Rep TVYFC).

Welcome: SD welcomed everyone to the meeting.

1. Apologies for absence were noted: Pauline Hammond.
2. Minutes of last AGM on 11th January 2023 were agreed. Signed by SD.
3. Matters arising: There were no matters arising.
4. Chairs Report: SD reflected on the past year and especially on the various events held throughout the year with thanks to all who supported in any way. Income from these events and from the regular activities which are booked on a weekly or monthly basis, help the Hall not only cover basic expenses but also enable upgrades and improvements to the Hall. A full copy of the report is on file.
5. Treasurers Report: DH gave a breakdown of the accounts for 2023 with a copy on file. Current Account stands at £7928.77p with Cash-in-hand at £97.43p. Savings Acct is £450.07p mainly as residual but allotted lottery funds. Total Monies = £8476.27p. DH then resigned as Treasurer and left the meeting.
6. Election of Officers: SD stepped down as Chair and Booking Sec. DH having stepped down as Treasurer also left the Committee. DB indicated she would serve again as Secretary. Pauline Hammond has offered to stand as Booking Sec. No other nominations received for Officers, SD asked if anyone would be interested in serving. Nominations received from the floor:-
Booking Sec: Pauline Hammond (PH) proposed by SD, seconded by SC and carried.
Treasurer: Ian Banks (IB) proposed by DB, seconded by BH and carried.
Chair: MB proposed by RC, seconded by RH and carried.
7. AOB:
 - MB took the Chair.
 - MB thanked DH for all his hard work during 4 years as Treasurer and previously as Chair. MB also thanked SD for all her hard work as Chair, even though Covid shut down and has left the Hall in a great position.
 - Peter Wright asked about the Hall Users Survey and what was happening about the suggestions. MB related the committee plan of encouraging users to come forward to 'start-up' their suggestions with help/ support from the committee.
 - Hazel Bows asked about an 'events supporters' group being set up and could

volunteers be asked now. MB agreed this had been discussed and agreed at Committee so names would be taken. Lorri & Doug, Rosemary, James, Peter and Hazel all volunteered.

- Doug Murrie asked about the Hall security lighting often being on. Not a bother more concerned from cost point. MB noted concern and will look at sensor settings.
- Peter Wright asked about saving money by having sensors in the toilets. MB explained we were hoping for a grant to cover energy saving but that has not materialised so we need to look at whole electrical/ insulation etc. set up again.
- Doug Murrie asked about bookings from 'outside' every year. As previous Bookings Sec SD took that question saying about 12 or so per year with a variety of users inc: Elections; local groups/ organisations having meetings; private parties and Funeral teas. There are the other scheduled regular bookings also inc: Parish Council; Aymestrey Commons; Film Nights etc. and weekly events.

Meeting closed at 8.04pm.