

FAIRFIELD VILLAGE HALL

ANNUAL GENERAL MEETING

Wednesday 2nd May 2018

Meeting commenced at 7.30 pm

Present

Brenda Thomas
Karen Green
Conrad Palmer (Chairman)
Mike White (Treasurer)
Trevor Jones (Booking Secretary)
Wendy Jones
Roy James

1. Welcome

CP welcomed everyone to the AGM.

2. Apologies

Linda & Robert Garvin, Alan Mabbett & Sharon Shorthouse

3. Approval of minutes of last AGM

The minutes of the AGM held on Wednesday 3rd May 2017 were approved and signed by CP.

4. Chair's Report

CP presented the Chair's report for the period 3rd May 2017 to 2nd May 2018.

The village hall continues to be used throughout the year by regular hirers and the Hall remains an attractive venue for ad-hoc hires.

There is continual investment in building maintenance and service delivery, which is appreciated by all users.

Delivering high standards requires community involvement, thanks to all current and past volunteers. Special thanks to Mike White, stepping down as Treasurer after 6 years, and Trevor Jones, stepping down as Booking Secretary after 3 years.

The full Chair's Report will be posted on the internal noticeboard and published on the village website.

5. Treasurer's Report – Receive Examined Accounts

The Treasurer reported that the Village Hall had a successful year financially in 2017 with hall rents received totalling £20,448, increasing by almost £3,000 from £17,489 in the previous year. Other income received from the 200 Club also increased by £103 in the year to £2,137, although this was offset by a £98 reduction in income from Live & Local events.

The Trustees would like to express their thanks to the Belbroughton & Fairfield Parish Council for their ongoing financial support with the annual maintenance grant of £730 along with their capital grant of £1,000 to support the installation of LED lighting and £500 towards the cost of installing a new projection screen.

Total income for the year was £25,940 compared with £24,083 in the previous year.

Total expenditure during the year was well controlled at £21,291 compared with the previous year's expenditure totalling £22,161.

The village hall made a surplus in the year of £4,649, an increase of just over £2,700 compared with the previous year's surplus of £1,922.

Full Trustees' Annual Report & Accounts will be posted on the internal noticeboard and can be downloaded from the village website.

6. Booking Secretary's Report

Trevor reported that the Hall continues to be a popular venue for hire, during the working week the evening is only available for hire on the 3rd and 5th Wednesday of each month and there are often several hires at the weekend.

One of the after-school dance groups (Shortstepperz) will stop using the hall on Friday afternoons at the end of the academic year in July as, from September, future classes will be delivered in the school hall. Shortstepperz have booked the Hall for their summer school in August.

Facilities at the Hall are appreciated by hirers, with many positive comments received.

7. 200 Club Administrator's Report

"The number of members has fluctuated between 179 and 186. At the end of the year there were 179 members leaving 21 available numbers.

During the year there were 15 new subscribers and 19 dropped out.

Income relating to the draws in 2017 totalled £2165 and prizes distributed totalled £1500. This gives a gain of £665 for the year.

The total of cash collected in the period was £2137. At the end of the year £368 had been collected relating to future draws.

The results continue to appear in Parish News and on the village website.

The same 6 collectors have been in place throughout the period."

Linda Garvin

8. Questions from the floor

Questions from the floor included the role of Service User Representative Trustees and conflict of interest, the registered Charity name being Church Hall and not Village Hall and how we can engage more people to support events and activities at the Hall.

9. Election of Ordinary Members

The following residents were elected uncontested to serve as trustees for the coming year:

Mike White
Alan Mabbett
Conrad Palmer
Brenda Thomas

10. Noting of Representative Members (one per listed user group)

- i. Pre-school – Sharon Shorthouse
- ii. Welcome Club - vacant
- iii. Sequence Dancing- vacant
- iv. Women's Institute – Wendy Jones
- v. Bingo Club - vacant
- vi. St. Mark's Church – Carol Brogan
- vii. Fairfield Village Community Association - vacant

- viii. National Vegetable Society – vacant
- ix. Fairfield Dazzlers (Line Dancing) - vacant
- x. Verve Marshal Arts - vacant

The meeting closed at 8.25 p.m.