

**EASTERTON VILLAGE HALL**  
**King's Road**  
**Easterton SN10 4PS**  
**Registered Charity Number: 305510**

**ANNUAL GENERAL MEETING TUESDAY 10<sup>th</sup> SEPTEMBER 2018**

**MINUTES**

Present:

Moira Armstrong – Chairman  
Raine Green – Vice Chairman  
David Green – Secretary  
Chris Saunders – Treasurer  
Bob Bulson  
Gerry Hamilton  
Heather Walker  
Kieran Pierce

		<b>Action</b>
1.	Welcome. The Chairman welcomed committee members. Two members of the public were present.	
2.	Apologies – Carol Street.	
3.	Approval of minutes of AGM 2018. Proposed by: Kieran Pierce. Seconded by: Gerry Hamilton. The minutes were approved <i>nem con</i> .	
4.	Election of trustees. Heather Walker and Kieran Pierce had become trustees in the last year.	

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5.	<p>Chairman's report. The Chairman reiterated her welcome and noted the addition of 2 new trustees during the last year. Bob had stepped down as hiring secretary after a number of years. On behalf of the committee, she thanked him for his contribution and noted that he would continue to serve on the committee. She also thanked Chris and David for their fund-raising work.</p> <p>As well as applications to various funding organisations, she noted that we continue to raise funds through pledges, donations and fund-raising events, noting in particular 2 family fun days, a "Mingle and Jingle" with local band <i>Its Complicated</i>, and the Remembrance Curry Lunch. She noted that the hall also hosts a wide variety of other events such as the fete, Burns' supper and many individual parties and events.</p> <p>She said special thank yous to Alex Dickinson for her work on the virtual artistic interpretation of the before and after impressions of the hall, to Briony Clarke for setting up our Facebook page, to Raine and Carol for their skills with a paintbrush to spruce up the hall, and to Raine for her help in cleaning the hall each week.</p> <p>Finally she thanked the committee for their continued efforts on behalf of the hall.</p>	
6.	<p>Treasurer's report.</p> <p>The Treasurer went through the 2018 account, noting that the reduction in regular hirings and an increase in running costs – including a new gas heater and a larger insurance bill – had reduced the excess of income over expenditure compared to previous years. Income still covers our running costs.</p> <p>The accounts were proposed by Bob and seconded by Heather, and passed <i>nem con</i>.</p> <p>It was agreed that Lynn Austin would be asked to examine the accounts for 2019.</p>	

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7.	<p>Hiring Secretary's report.</p> <p>Secretary reported that regular users – the art club, Marlborough and District Canine Society, Easterton Archers and short mat bowls – continue to enjoy the hall. Notwithstanding the lack of separate ladies' toilets, we also continue to attract a steady stream of bookings for parties and other celebrations. We also continue to host regular events such as the country fete, Burns' supper, Remembrance Curry Lunch and Parish Councils.</p> <p>IN addition to these hirings, we have seen an increase in loans of tents, tables and chairs to both individuals and local organisations. These loans generate donations which can be used to offset maintenance and replacement costs.</p>	
8.	<p>Modernisation Plans and progress.</p> <p>Chris and David gave a short summary of progress on the modernisation programme.</p>	
9.	<p>AOB. There being no other business, the meeting closed at 5.35pm.</p>	

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