

SHIMPLING VILLAGE HALL COMMITTEE AGM

Meeting held at the Village Hall Thursday 16th May 2019.

Those present; Marian Peck, Jackie Beaver, Tina Campan and Glenda Peck, Colin Johnston, Graham Bonson.

1. Welcome and apologies:

Apologies received from Gerry Shrimpton, Liz Brunwin and Stan Milsom.

2. VHMC minutes from 2017 AGM:

These had been circulated prior to the meeting and accepted by those in attendance.

There were no matters arising.

3. The Annual Report for 2018/19:

The report had been circulated and was accepted unanimously.

4. Financial Report for 2017/8:

The draft accounts for the year were presented by the Chair in the absence of the treasurer.

Income £1562.50; Exp. £3027.07 End Yr Bal. £1518.91

The draft accounts were accepted.

A new fixed tariff for electricity had now been arranged and as there has been an overestimation, a refund is expected.

Graham asked if the hall would have enough money for next year, as the balance had dropped significantly. Marian explained there had been a couple of items which would not recur again.

She also explained that some events had been subsidised, like the WW1 evening, which again would not be repeated.

The balance is still within the margins set of £1,000 -1,500.

5. Election of Officers:

In spite of frequent advertising, there were no new members coming forward to join the committee and it was decided to re-elect the present members.

Marian Peck (Chair), Stan Milsom (Treasurer) Jackie Beaver, Tina Campan, John Watson, Glenda Peck. (Committee members)

6. Hall Maintenance Programme:

Electric appliances have all been PAT tested and new extractor fans installed in kitchen.

The three year rolling programme has been discussed and quotes will be sought in the autumn, for 2020 work.

Year 1 - groundwork and hall lobby.

Year 2 - Kitchen, toilets and back room

Year 3- Hall

7. Events:

The Christmas meal at the Bush was deferred until January and proved very popular. So will be repeated next January.

The annual Chinese buffet was held in February to coincide with Chinese New Year.

Vernon's quiz had been cancelled in October, was rescheduled for April and was very very popular. He has offered to return in November. (November 2nd)

Shimpling Celebrates had been a good weekend, with the weather good for the cart race and bar-b-q. However, the camp fire had to be cancelled, due to high winds and rain..

Tina suggested a chocolate bingo event (April 10/11th)

Shimpling Celebrates will be May 4th w/e.

Talks to be investigated, subject to cost and support.

Marian has spoken to Mike re Christmas show/panto.

Marian suggested a 1960's social evening.

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8. Any other business:

Graham thanked the committee for their work throughout the year. .

There being no other business the meeting closed at 8.05pm.

Following the meeting, Marian gave a report on the SAVE project, outlining fundraising, training and future costs.

A balance sheet was presented. There were no questions. It was agreed that this is a valuable asset for the village.

Meeting closed 8.25pm.