

FULFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING held on Wednesday 29th April 2009

Present: Martin Oxby (Chair), Kath Tooth (Minutes), Shirley Wheat, Linda Oxby, Neville Tyler, Tracy Nash, Sheila Colclough, Angela Alcock, Nic Gunn, Joy Reynolds, Wendy Godfrey, Colin Gill.

The Chair welcomed the attendees to the AGM.

Apologies: Jo Barnard (Treasurer), Roger Barnard, Jan Vaughan.

Minutes of Last Meeting: Resolved that they be accepted as a true record.

Matters Arising: None.

Chairman's Report:

The Chairman thanked the committee for their support and to those taking particular responsibilities - the treasurer, bookings, and social, for the web-site, and to the cleaner for flexibility.

Increased bookings resulted in less events organised by the committee but these did include a Rock Night and the traditional Xmas Fair and Santa.

Maintenance and improvements included the stage steps, barge boards, decoration, fence, and electrical upgrading. Grants for the resurfacing of the car park of £10,000 from Awards for All and £2,500 from the Parish Council had been achieved and proposals for an extension linking the small and large halls are being prepared. John Bedson's contribution to the Village Hall had been recognised with the planting of a beech tree.

Issues with young people using the grounds had resulted in broken windows, and some disturbances.

First Responders had used the premises for their training and now had access whilst on call.

Senior Residents meetings had recently ceased due to lack of numbers and leadership.

Bluebells dance lessons had started, as had a medieval re-enactment training evening.

Jujitsu had ceased, as had Pilates.

Badminton, Dancing, Bowls and the Art Club were ongoing.

Little Learners Pre-School continued for their second year increasing with 3 afternoons in addition to the 5 mornings.

Treasurer's Report:

The accounts for the year ended 31st March 2009 were circulated and the Chairman summarised them identifying the increases in hall bookings and the Pre-School income, resulting in an annual income of £23,080 compared with £16,672 in 2008.

Repairs and maintenance included the improvements to the stage and the electrical installation.

A surplus of £9,824 was recorded, compared to £7,440 for 2008.

The accounts had been audited by Alan James & Associates.

Election of Members

List of Organisations:

Fulford Parish Council	Shirley Wheat
Fulford Parochial Church Council	Richard Oldfield
Fulford School PTA	Tracy Nash
Pre-School	Joanne Bradbury
Badminton	Jan Vaughan
Bowls Club	Martin Oxby
Senior Residents	-
Neighbourhood Watch	Alex Chadwick
Art Club	Jo Barnard

Nominations:

Sheila Colclough
Linda Oxby
Roger Barnard
Neville Tyler
Kath Tooth
Angela Alcock
Joy Reynolds
Steve Washington
Nic Gunn

AOB:

Angela Alcock gave a report on Little Learners where 32 children can attend at any one time. OFSTED had given them a good report.
Colin Gill gave a report on Best Kept Village which had been kick-started with meetings in the Village Hall. Proposal is to work together on common initiatives.
Nic Gunn gave a report on the training and function of the First Responders, where all are volunteers and rely entirely on donations and fundraising.

Minutes signed: