

CLAVERHAM VILLAGE HALL
ANNUAL GENERAL MEETING 2014

MINUTES OF MEETING HELD 9TH May 2014

Present: B. Atwell, G. Bland, T Bland, M. Carpenter, J. Dare, B. Dewbury, S Dewbury, B. Evans, C . Evans, P. Gunn, E. Hawkins, S. Ogden, G.Ogden, M Payne, P Payne, D. Peters, G. Smith, M. Smith, D. Stanley, M. Stanley, B. Sullivan, J. Williams, R Wood, A. Yearsley.

Apologies: B Straughton, J. Straughton, R. James, E. Watson, J. Watson, M. Jenkinson

Minutes of previous meeting Minutes of the AGM on 17th May 2013 were approved

Chairman's Report John Williams reported that this meeting marked the end of the old Charity and the start of the new CIO. The year had been busy and the hall well used, with the continuation of established groups plus the addition of new ones showing a good level of satisfaction. Events such as Open-air Shakespeare are well supported and May Day raised £600 with £1700 taken at the bar. John thanked all who had helped on May Day, particularly Wendy Griggs, Mary and Graham Smith and Neil Buxton (despite his mishap with the ride-on mower).

Maintenance is always on-going and this year has seen the bar front replaced and the skittle alley pillars have been freshened up and we are grateful to Mike Payne for his efforts. The old roof timbers have been taken out from the store room to create more usable space.

The bar has an excellent reputation in the wider area largely due to the hard work of the volunteers including those who clean the lines and do whatever is needed to keep things going on Friday mornings. If any one can find a little time to volunteer to give much needed help they will be most welcome

The Committee will change this year and john thanked Peter Gunn for his work over the past few years and we hope to welcome new faces to the committee. Finally, John thanked Andrew for the terrific effort he had put in as Treasurer especially with the setting up of the CIO where his efforts had saved large sums of money.

Treasurer's Report Andrew provided copies of the Accounts Summary to year ended 31 March 2014, It has been another tough year with many cost increases in the face of which we have increased our hire charges

slightly. The new Electricity smart-meter gave us a nasty shock when its first reading showed a usage of 10 times our expected level. Investigation showed our original meter was of the wrong type and we had been undercharged for many years. The mild winter had helped offset some of the extra cost and we have also taken various steps to reduce our energy consumption. Our solar panels continued to make a` good return on the investment.

CVE have continued to make substantial donations to the Hall without which we would show a deficit in our Statutory accounts.

We have now converted our old charity into a CIO which turns the Hall into its own legal entity and gives more protection to the committee. This was completed on 31st March 2014 and so the accounts presented now are the final set for the old charity which upon submission will be wound up.

Election of Officers The following persons were elected having been nominated prior to the meeting;

Chairperson John Williams
Treasurer Andrew Yearsley
Secretary Steve Hunt

Committee Members

John Dare
Bob Evans
Mary Smith
Luke Christie
Ralph Ludin

Any Other Business Graham Smith asked if volunteers as handyman would make themselves known. There being no further business the meeting was declared closed