

**ANNUAL GENERAL MEETING
AXMOUTH VILLAGE HALL MANAGEMENT COMMITTEE
WEDNESDAY 1ST MAY. 2024 AT 19.00**

MINUTES

23 PRESENT: Ann Harding, Ron Badger, Jenny Holland, Malcolm Henty, Pat Trezise, Jayne Nicholas, Helen Pearson, Doris Clement, Sandra Millman, Georgie Gabb, Gus Loveridge, Dot Browning, Ian Dolan, Nigel Harding, Hazel Webb, Allen Webb, Chris Garrett, Bob Pearson, Diane Christy, Karen Gunner, Paul Gunner, Jane Sharland, Graham Sharland

APOLOGIES: Paul Britton, Jan Stansfield, Wilf Gribble, Carol Smith

MINUTES OF AGM, MAY 2023

Ann Harding read out the Minutes of the last AGM, held on 3rd May 2023, written by the then secretary, Eileen. Mather. These were signed off.

MATTERS ARISING FROM MINUTES:

Jane Sharland asked about funding for the village hall. **Chris Garrett and Ann Harding** are currently working towards finding out about possible Grants. Apparently there is a maximum of £3000 when applying for match funding.

REPORT FROM THE CHAIRMAN: ANN HARDING - ATTACHED

MATTERS ARISING FROM CHAIRMAN'S REPORT: NONE

REPORT FROM TREASURER: RON BADGER - ATTACHED

MATTERS ARISING FROM TREASURER'S REPORT:

A question was raised about money put in the meter. This pays for the infra-red wall heaters and power to the kitchen. Last year this raised £209 but the meter has been set at a slightly higher rate since the beginning of this financial year.

A question was raised about the price of hire for the village hall. Jan Stansfield and Karen Gunner would like the price set by the committee. The charges are at present £8 for non profitable events and £10 for business use.

Jenny Holland had looked on Village Halls in Devon website: devoncommunities.org.uk

This site describes itself as '*Helping Communities Help Themselves*'. It lists village halls for hire, their facilities and charges, along with a photograph. It advises on grant funding opportunities and provides support to help alleviate fuel poverty. There seems to be an online 'course' about writing effective funding applications running in May. Jenny thought that the cost was around £50 a year but, as yet, hadn't made further enquiries.

Hire Charges, information and possible affiliation to the above website will be put on the Agenda for next month's meeting. Karen Gunner said she would investigate devoncommunities.org.uk.

Malcolm would find out about charges at Colyford Village Hall

REPORT FROM BUILDING MANAGER: GUS LOVERIDGE - ATTACHED

MATTERS ARISING FROM BUILDING MANAGEMENT REPORT:

Paul Britton and Phil Martin were thanked for sorting out the area behind cooker.

Malcolm is clearing the shed where the ACT group store their costumes , etc. This may take place on the **11th May**

Gus wants to arrange to clear the storage area that used to be the outside lavatory. It is hoped that this will take place on the **13th May** from 10 am onwards. There is a need to clarify what can be cleared out or what has to stay. Ann is to ask Ken Steven and Penny Sweetland to come and check.

STATUTORY ELECTION OF OFFICERS AND COMMITTEE FOR 2024/2025

CHAIRMAN	Ann Harding.	PROPOSER	Doris Clement	SECONDER	Pat Trezise
VICE CHAIR	Paul Britton	PROPOSER	Ron Badger	SECONDER.	Jenny Holland
TREASURER	Ron Badger	PROPOSER	Allen Webb	SECONDER	Malcolm Henty
SECRETARY	Jenny Holland	PROPOSER	Ann Harding	SECONDER	Chris Garrett

Gus Loveridge was elected as BUILDING MANAGER and was PROPOSED by Allen Webb and SECONDED by Nigel Harding.

The following COMMITTEE MEMBERS all agreed to stand and were elected by a block vote PROPOSED by **Ron Badger** and SECONDED by **Allen Webb**.

Pat Trezise, Malcolm Henty, Wilf Gribble, Jayne Nicholas, Helen Pearson, Doris Clement, Sandra Millman, Georgie Gabb,, Chris Garrett, Penny Sweetland

All Officers and Committee Members were elected unanimously

OTHER MATTER ARISING

Dot Browning said that the last submission date for magazine articles is **the 16th May at the latest.** **Ann Harding is going to write an article for the magazine** about what has been happening at the Hall over the last couple of months . Let Ann know if you have anything that you feel should be included.

Doris Clement felt that the old 93 Club should be renamed at its relaunch. It will now be known as **THE AXMOUTH VILLAGE HALL LOTTERY.** **The public draws will take place at 11 am on the first Wednesday of the month at the Coffee Morning, commencing 3rd July.** Only those who have paid by the 30th June will be included in the July draw. There will be a prize of £50 per month with an **additional** prize of £150 at the June in December draws.

The meeting closed at 19.50