

Buckland Brewer Hall Committee

Minutes of the Annual General Meeting held on 28 November 2018

Present: Roger Walter (Chair), David Watson, Steve Harding, Dawn Dziurzynski, Kevin Lobb, Barbara Babb, Shirley Tilley, Trevor Mills, Marie Douglas, Richard Watson, Tom Lloyd, Robin Davies, and seven members of the public.

1. Welcome:

The Chair welcomed all those present and explained the process for the evening.

2. Apologies: Lucy Dignam.

3. Minutes of the meeting held on 23 November 2016:

That the minutes as circulated be signed as a correct record. Proposed –Roger Walter, Seconded – David Watson and agreed.

4. Matters arising not otherwise on the agenda: None.

5. Chair's Report:

Roger Walter thanked all of the trustees who had ensured that the hall had a successful year. The hall had continued to evolve with the fencing and landscaping works. The provision of a shipping container, with financial assistance from the District Councillor would provide much needed additional storage. The first full year of usage had shown the level of maintenance and cleaning required. More use of the hall by the wider community has taken place as well as being able to more easily accommodate regular functions. However we have lost the use by the pre-school but would see more use by the school and the start-up of the badminton club. The trustees are looking at a possible extension to the hall to provide a smaller meeting room and other facilities, but this would be dependent upon the amount of funding that would be available. He thanked all of those who had helped assisted or support any of the fundraising events or used the hall during the past year.

The Chair invited questions and comments from the floor. It was asked if any extension could be large enough to accommodate another bowling mat to enable tournaments to be held. A question was asked about fire escape routes. It was explained that users are advised of these when shown the hall and that a common sense approach needs to be adopted depending upon the size of the group using the hall. A question was asked about the availability of committee minutes and was advised that this was on the agenda for the committee meeting following the AGM.

6. Treasurer's Report:

Kevin Lobb circulated a summary of the accounts. The full version, compliant with the Charities SORP would be available on request and displayed on the notice board for the next couple of weeks. He explained the accounts and the changes affecting this year compared to the previous year.

- Trading income for the hall was greater than last year, with more income from the Bowls club, other hire, FIT tariff and bar income but this was partly offset by reduced income from the pre-school. Expenditure was less because of lower

Chairman's Initials

purchases of items for the new hall. However maintenance and cleaning had increased.

- The Fundraising Fund showed a reduction in income because there were no grants received, but income from events was up. Expenditure on events was lower. The final payments for the construction of the hall had been made and no further payments were due.
- Overall the funds have decreased from £112,530.02 at the start of the year to £108,165.21, with £104,551.15 for the Village Hall and £3,614.06 for the Fundraising Fund.

7. Appointments:

That the representatives of the affiliated organisations be appointed as trustees.

Young Farmers – Tom Lloyd
Parish Council – Marie Douglas
W.I. – Barbara Babb
Church & Chapel – Dave Watson
School – Lucy Dignam
Gardeners' Club – Steve Harding
Bowls – Shirley Tilley
Playing Field Association – Roger Walter
Skittles – Richard Watson
Badminton – Robin Davies

8. Invitation by Chair to General Public to Offer Service as a Trustee:

The Chair invited nominations from those present to stand as Trustees.

Trevor Mills - Proposed by Dawn Dziurzynski, Seconded by Shirley Tilley
Dawn Dziurzynski - Proposed by Barbara Babb, Seconded by Marie Douglas
Kevin Lobb - Proposed by Steve Harding, Seconded by Dawn Dziurzynski
Barry Noakes - Proposed by Roger Walter, Seconded by Steve Harding

The above were duly elected

9. The Chair thanked everyone for attending and the meeting closed at 7.58 p.m.

Signed..... Date.....