

Bridge Village Hall Management Committee
Minutes of the Annual General Meeting 2017
held on 24th May 2018 at 7.30pm in the Hunter Room, Village Hall, Bridge



Present: Clive Medhurst (Treasurer, Elected member), Mary Daw (Playgroup), Kathy Walder (Horticultural Society, WI, National Vegetable Society), Steve Fawke (Bridge Parish Council), Mark Esdale (Secretary, Co-opted member, Chair *pro tem*)

1. Apologies for Absence: Jenny Vye (Chairman, History Society), Ann Edmonds (Fish Scheme)

2. Minutes of the Annual General Meeting of 25th May 2017: With two amendments, these were approved and were signed as a true record by the Chairman.

3. Matters Arising: None

4. Treasurer's Report: The accounts, as prepared and signed off by Tim Spencer, were presented. It was noted that some £900 of income was due to bookings in 2016. Energy costs were up, due to higher unit prices. Treasurer had done a survey and found that staying with EDF but going to a contract would reduce costs by 35%. Insurance also increased, due to higher valuation of the building. Treasurer will see if a better deal is available, possibly via the Parish Council. Funds had been transferred from current account to deposit account to maintain reserves balance.

The accounts were adopted by all those present.

5. Chairman's Report : The electrical safety inspection and fire safety inspection had been completed satisfactorily. During the year, regular bookings continued to be good, with the addition of Dance Xtreme and Belly Dancing every Monday. The committee expressed their thanks to Sandra, our cleaner, for the effort she puts into keeping the hall clean and for regularly putting out the recycling and rubbish. Thanks too to Ranjit for keeping the keys at Bridgeway Stores. The Chairman thanked the Committee for all their work during the year.

6. Membership of the Management Committee: The Chairman explained that the Trust Deed required that the Committee should consist of 2 representatives of the Parish Council, one representative from each of the organisations using the Hall and 2 elected members. The Chairman reported that one Parish Council nominee is Steve Fawke, the other is yet to be appointed, due to vacancies on the Council about to be filled by co-option. It was agreed that the representatives of organisations would be as recorded on the attendance sheet. The Chairman reported that Jenny Vye and Clive Medhurst had to retire. Jenny Vye would be on the committee representing History Society so did not need to be elected. Mark Esdale and Clive Medhurst were proposed for election by Steve Fawke and seconded by Mary Daw. There being no other nominations they were accepted by those present.

7. Any Other Business: None

8. Date of next AGM: It was agreed to hold this on Thursday 23rd May 2019

There being no other business, the Chairman thanked everyone for attending and closed the meeting at 7.56pm