

Onecote Village Hall Trust

Minutes of AGM

Wednesday November 24th 2021

Attendees: Kate Beresford, Ian Cantrill, Diane Jagers, Stuart Jagers, Graham Riley, Richard Spillet

Item 1	Apologies: Tracy Hyde, Danny Ward, Paul Tagg, Pete Hill
Item 2	Minutes 25th May: Minutes were recorded as a true record – proposed by IC.
Item 3	Matters arising: None
Item 4	Chairman's report: It's only been a short while since the last postponed AGM but it is great to see that some regular activities are starting to return, namely; <ul style="list-style-type: none">• Art class• Bowling• Young Farmers Other bookings are coming in including a Christening on Sunday, various parties and a cycling event in May. Other work has continued to keep the show on the road: <ul style="list-style-type: none">• Tracy has produced the monthly Observer and kept the website and Facebook page up to date.• Ian has managed the finances.• Tracy, Ian and Stuart have done work on sorting through historical paperwork.• I have put a risk assessment in place to support opening post lockdown.• Diane has looked after the booking enquiries and dealt with additional queries related to Covid.• Mick has kept the library organised and open over the summer.• Diane and Tracy have continued to manage and reduce the large number of books in the hall.• Graham has checked the defibrillator regularly and we have fitted new pads.• Bloomers have kept the flower displays looking lovely and lots of us have done a stint on the watering rota.

	<ul style="list-style-type: none"> • Graham repaired the area around the septic tank and repainted the lines. • Stuart secured further Covid related grants. <p>We now look forward to 2022 when we will be able to start planning more events.</p>
Item 5	<p>Finance</p> <p>IC presented the accounts. In summary we have made a surplus of over £3000 for the last two years due to the Covid related grants received. To benefit from these Ian, Tracy and Stuart worked together to register the Hall for business rates. We have had to pay £1977.84 in rates but grants received in the year totalled £8420 so there was a clear benefit. In the future we should get 100% rate relief and will be in a better position to apply for any future grants.</p> <p>IC presented finances to 31st August 2021.</p> <p>Net current assets: £33,195.40 Net assets: £185,934.80</p> <p>Approval of the accounts was proposed by SJ and seconded by GR.</p>
Item 6	<p>Committee representatives</p> <p>All currently on the committee agreed to remain in current positions.</p> <p>Richard Spillet was proposed as a new committee member by SJ and seconded by DJ.</p> <p>KB welcomed Richard to the committee.</p>
Item 7	<p>AOB – there was no other business.</p>

Date of next AGM: November 2022 or thereabouts.