

MINUTES FROM EDGTON VILLAGE HALL ANNUAL GENERAL MEETING: 25th JANUARY 2025 3pm
PRESENT:

Peter Whapham-Treasurer & Vice Chair, Chris Harris-Chair, Michelle Simpson-Secretary, Bob Lawson, Fiona Harding-Jones, Janet Cobb-Parish Clerk, Liz Begley-Hall promotions,

ALSO: Paul Harding-Jones, Jon Simpson, Kate Chitham, Mike Hutchings, Krista Hutchings, Kim Begley, Alan Roberts, Monica Round, Ellis Round, Diane Harris, John Higson.

APOLOGIES:

Gilli Coston, Julie Hall-Brett, Alice O'Brian, Sue Ford, Ian Ford, James Tozer David Bill, Margaret Bill.

1. WELCOME:

Chris Harris welcomed and thanked everyone for attending the AGM.

The minutes from the last AGM dated 15th January 2024 were discussed, no issues were raised therefore they were agreed and signed by Peter Whapham.

2. TREASURERS REPORT:

Accounts for year ending 31st October 2024.

A deficit of £3508 due to improvements.

Closing balance of £6991.

Total income: From Fundraising, bowls, keep fit, and hall hire £3278.86

Total costs: £6786.97.

Thanks to John Higson for his continued support with the Village Hall accounts.

Peter Whapham stood down from the treasurers role, Peter was thanked for his 5 years of service as treasurer. Peter will remain on the committee.

3. HIGHLIGHTS OF 2024: (Up to October)

Quiz Nights £544.54

Jumble Sale (half proceeds) £408.71

Carwash & Breakfasts £518.97

Summer BBQ £310

Film Nights £60

Sunday tea and cake for walkers £123

www.edgton-village-hall.co.uk now live.

4. PLANS FOR 2025

Improvements to the hall. On hold for now until more funds are obtained.

Grant application.

Broadband.

Decorate the hall.

Collaborate with LNVH on fundraising.

Push our email mailing list and WhatsApp.

Money raised from the NYE party will be donated in order to paint the VH internally. Date and colour to be confirmed.

VH notice board.

Invite other VHs to come and play pickle ball.

5. APPOINTMENTS:

Peter Whapham will remain Vice Chair & take on Horticultural Advisor role.

Michelle Simpson will remain Secretary.

Bob Lawson will remain as a trustee

Janet Cobb to remain Parish Clerk Rep.

Alice O'Brian will remain as a trustee. (On sabbatical until summer 2025)

Chris Harris will remain as Chairperson.

Fiona Harding-Jones was nominated to become Treasurer by Kate Whapham John Hinson Seconded.

Liz Begley will remain as Hall Promotions.

Gilli Coston will remain a trustee.

No other suggestions put forward.

All the committee were thanked for all their handwork in keeping the VH running.

5. RESIGNATIONS:

None.

6. THANK YOU'S:

Sue Ford for her continued support in hiring the hall for keep fit
Jon Simpson & The bowls team for their support in hiring the hall for their bowls night and pub nights.
All involved with the Jumble sale especially Pierre for his plant donations.
Jon Simpson for Maintenance.
Fiona & Paul Harding-Jones for the summer BBQ.
Michelle Simpson for helping with the breakfasts
Bob Lawson for providing the screen and speakers etc
Peter Whapham for setting up the Film Club.
Gilli Coston & Paul Harding-Jones for supplying the pickle ball equipment.
Krista Hutchings for wreath making.
Diane Harris & Kate Chitham for running the bar at the quiz nights.
Mike Hutchings for DJ-ing at NYE.

7. QUESTION'S

Paul Harding-Jones asked for a breakdown of money made from fundraising and plans going forward for the next 12 months.
Lack of Broadband was explained by CH, difficulty in getting broadband as we have no address and no fibre. Mobile broadband and satellite were suggested.
Kate Chitham suggested we account for our volunteering hours when applying for grants.
Kike Hutchings asked if the farmer was now cutting the front hedge as it was cut earlier in the year-we have no arrangement for him to do it, Peter suggested we do this bi-annually except the front facing hedge.
Paul Harding-Jones requested we look into sanding and re-varnishing the hall floor and highlighted the VH sign is falling over.
Liz Begley suggested we run events in order to tick off a maintenance issues.
Fiona Harding-Jones requested we paint the front gate.
Kitchen & Foyer lights need changing to LED.

8. NEXT MEETING (FUNDRAISING BRAIN STORMING)

1st February 11am
Chris Harris to chair.
Refreshment's will be provided.
Everyone welcome to share ideas.

Chris thanked everyone for coming, it was a well attended meeting.
Meeting closed at 16.00.
Tea, coffee and cake were enjoyed by all.