

BRAMSHALL & LOXLEY PARISH HALL ANNUAL GENERAL MEETING

The Annual General Meeting for the Bramshall & Loxley Parish Hall was held on Monday, 21st May 2018 commencing at 7.30pm.

Present:, Mr B. Lomas, Rev J. Lander, Mrs SA Lander, Mrs C. Phipps, Mr T. Postlethwaite, Mrs C. Postlethwaite, Mrs V. Thomas, Mrs J. Pattinson-Evans, H. Richardson, P. Gilpin, Mrs M. Lowe

Apologies Mr G. Gamble. Mrs A. Harris

Minutes: The Minutes of the 2017 AGM held on 22nd May were accepted as a true and correct record. (Proposed TP Seconded JL)

Chairman's Report: The Hall has continued to be well used by both regular bookings and functions. During the year the kitchen has been fitted and equipped, including the lighting, and PAT testing completed.

Outside the defibrillator has been installed, thanks to the Parish Council and generous donors. The trees have been pruned, with one being removed.

A special thanks to all who keep the grounds tidy and attractive, this no doubt helped in the BKV last year when Bramshall came first.

I would like to thank the members of the Committee for their help and support in the past year.

Treasurers Report: Barrie issued the Parish Hall accounts which showed a deficit of £3276.66 for the year. This is due to the cost of the kitchen.

Current account: £2,543.20 and Reserve account: £385.01 giving a total (including debtors) of £3677.21.

Secretary's Report: The committee has met 7 times over the past year and we had held several fund-raising events, and yet again made a number of important steps forward.

The major achievement of 2017, was the kitchen. After many years of deliberation, discussions on what form it should be in, numerous quotes and arranging coordination of fitters the new kitchen was finally installed last summer. Units from the old kitchen have been moved to improve the bar area, and new white goods also installed.

The Parish Hall committee was responsible for getting the village tidy for the Best Kept Village which we were delighted to win for the second year in a row. The usual tidy up during Easter week with a skip on the car park enabled volunteers to clear up quite a few areas around the village, the new telephone box and flag pole took centre stage and generally the village looked well maintained. Here's hoping for a Hattrick in 2018.

Another important feature added is the defibrillator on the outside of the hall, provided by the council, but with a contribution from the Hall, a vital resource for the village

The 2017 Summer Ball had a good attendance, with music from Dave Dee, and a very appetising menu. A slightly different format is being used for this year, with a buffet rather than a sit-down meal in a bid to reduce costs and increase attendance.

Two successful Live & Local events have been held during the year; Lady be Good and Old Hat Jazz band, as well as regular Fashion Shows which are always a good evening's entertainment. And the Autumn and Spring Fayres have again been successful, with thanks to Carole for organising.

The ongoing maintenance jobs of gutters, trees, electrics, lights, chairs, door locks & curtain poles have been carried out by members of the committee, so a thank you to all involved.

Although I have had the role of secretary, taking the minutes, SallyAnne maintains her role of liaising with all the regular users by invoicing monthly, and also maintaining close contact is kept with our hall cleaner Ewe (Yvie) and generally to be found running around addressing queries regarding the hall,

village and probably (I'm sure it feels like) the universe. These systems appear to help with the smooth running of the hall.

As ever, without discussing each committee member individually, all members of the committee have made a tremendous contribution to the village events, a voluntary role which often require considerable time & effort. So, thank you to everyone for their contributions.

Booking Secretary's Report: SallyAnne reported (as Geoff was not present) enquiries for hiring the hall have remained steady, there are a good number of regular bookings.

Trustees Report: As reported in the Treasurers Report.

Maintenance Report: As reported in the Secretary's & Chair's report

All reports (Prop/ Seconded unanimous)

Election of Officers:	Tom Postlethwaite	Chairperson	(Prop/ Seconded unanimous)
	Cathy Phipps	Secretary	(Prop/ Seconded unanimous)
	Barry Lomas	Treasurer	(Prop/ Seconded unanimous)
	Geoff Gamble	Booking Secretary	(Prop/ Seconded unanimous)

Committee: John Lander, Jean Pattinson-Evans,
Val Thomas, Marie Lowe, P. Gilpin and Carol Postlethwaite, A. Harris.

Any Other Business: All matters discussed in ordinary meeting.

The Annual General Meeting closed at 7.50 pm.

Signed:

Date: