

## **BRAMSHALL & LOXLEY PARISH HALL ANNUAL GENERAL MEETING**

The Annual General Meeting for the Bramshall & Loxley Parish Hall was held on Thursday, 23<sup>rd</sup> May 2019 commencing at 7.30pm.

**Present:** Mr B. Lomas, Rev J. Lander, Mrs SA Lander, Mrs C. Phipps, Mr T. Postlethwaite, Mrs C. Postlethwaite, P. Gilpin, Mrs A. Harris, Mrs S. Herbert

**Apologies** Mr G. Gamble. Mrs J. Pattinson-Evans, Mrs M. Lowe,

**Minutes:** The Minutes of the 2018 AGM held on 23<sup>rd</sup> May were accepted as a true and correct record. (Proposed JL Seconded PG)

**Chairman's Report:** The past year the hall was well used, with a good revenue from lettings

Outside the defibrillator now has an automatic light and sensor, thanks to the Parish Hall Council. The Bulk head lights' timer now seems to be working.

Thanks to all who came to the village hall clean up in April, everywhere certainly looked better afterwards!

Thanks to all associated with BKV, who have put up posters and erected signs. Hopefully we can maintain or improve our position.

Thanks also to everyone who brushes, tidies and puts plants in around the Hall.

Finally thank you to everyone for their help and support in the past 12 months, as we look forward to a variety of different functions in the months ahead.

**Treasurers Report:** Barrie issued the Parish Hall accounts which showed a surplus of £1,599.81 for the year. Investments were down slightly due to the money transferred previously for the kitchen.

Current account: £4225 and Reserve account: £385.01.

**Secretary's Report:** The committee has met 6 times over the past year and several fund-raising events have been held.

The 2018 Summer Ball was an enjoyable event, with music from Dave Dee. There was a change to a buffet rather than a sit-down meal, which worked very well. As with many events it is a struggle to get numbers, so a different approach is being considered for the Autumn this year.

Two Live & Local events have been held during the year The FB Pocket Orchestra in Concert, and Thomas Carnduff Songs of a Shipyard which again were difficult to encourage attendance, so sadly the decision was made not to have further Live and Local events this year. There were also the regular Fashion Shows which are always a good evening's entertainment. And the Autumn Fayre was again successful.

The Parish Hall committee was responsible for getting the village tidy for the Best Kept Village where although we had some good comments from the judges, we were unable to claim a third win in a row but were Highly Commended. 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 and generally the village looked well maintained.

The ongoing maintenance jobs of gutters, electrics, lights, chairs, door locks, leaks, etc etc 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) there is a reasonable level of bookings for hiring the hall in addition to 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)

<b>Election of Officers:</b>	Tom Postlethwaite	Chairperson	(Prop CP/ Seconded PG)
	Cathy Phipps	Secretary	((Prop CP/ Seconded PG)
	Barry Lomas	Treasurer	((Prop CP/ Seconded PG)
	Geoff Gamble	Booking Secretary	((Prop CP/ Seconded PG)

**Committee:** John Lander, Jean Pattinson-Evans, SallyAnne Lander, Anne Harris.  
Penny Gilpin and Carol Postlethwaite

**Any Other Business:** All matters discussed in ordinary meeting.

The Annual General Meeting closed at 7.50 pm.

Signed:

Date: