

# ELLERKER VILLAGE HALL COMMITTEE

## Minutes of the Annual General Meeting held on 10 November 2017

**Minutes:** The minutes of the last Annual General Meeting held on 28 October 2016 were signed as a correct record.

**Chairperson's Report:** As the Chairperson of the Village Hall Committee I would like to thank the Committee for its continued support to me and the village. This year we have had new members and I would like to thank them for their invaluable input.

Our bookings for the year have been made online through Linda Wilson and we have installed a keysafe to ease access for hirers. The Hall has continued to be used by village organisations – the Parish Council, the Church, the Neighbourhood Watch, the Playing Field Committee and for private quizzes and a beer festival.

We again ran the Barn Dance, a successful event, made possible because the village pulled together as a team, cleaning the barn, selling tickets, making puddings and carting straw bales, to mention just a few of the tasks involved.

These events have been our main source of income, as Mike Parker has shown in the accounts and have helped us to begin the refurbishment of the Hall. The kitchen has been decorated and we have plans to work through the building and to do some maintenance to the exterior.

The Hall has been kept clean by Brenda Jackson and the windows are cleaned four times a year. The Committee occasionally 'blitz' the cupboards. We have renewed the First Aid box and allowed a defibrillator to be placed on the outside of the Hall and an electric socket is to be installed near it so that a Christmas tree may be lit on the green. The Hall has again been checked for electrical safety on all its appliances.

We have been looking at the question of Trustees and their functions and are currently looking for new Trustees as the number of those existing is diminishing.

We look forward to another successful year and, in closing, have to remind you of the Time Capsule under the concrete ramp by the front door.

### Treasurer's Report

Mike presented the accounts for the year ended 30 September 2017. David proposed that the accounts be adopted. Thanks were expressed to Mike for his work in the role of Treasurer.

### Representatives from Village Organisations

St. Anne's Church	Tricia Christmas and Sue Parker
W.I.	No response
Parish Council	Suwfiya Habergham
Playing Fields	Linda Wilson
Neighbourhood Watch	David Wood and Mike Parker

Co-opted Members

Tony Hurley and Mike Barnett

Tricia agreed to act as Chairperson for one more year. Mike and Sue agreed to carry on as Treasurer and Secretary. Ron Maitland does not want to be on the Committee but will be happy to help when required.

Mike expressed our thanks to Tricia for her work as Chairperson in 2017.