

King Edward's Hall, West Tytherley
Annual General Meeting
Minutes of meeting held on 30th March 2010, 7:30pm

Those present:

Jane Larner (chair), Barry Whitlock (treasurer), Jessie Newitt (secretary), Margaret Down, Anne Wieland, Cynthia Sherlock, Mike Fry, Tim Blumer, Robin Garrett

Apologies:

Jennifer Stocker, Robert Stratford, Sheridan Allman (resigned)

1. Minutes of the last meeting

Minutes of the last meeting were approved. Proposed by Tim, seconded by Cynthia.

2. Chairman's report

Jane thanked the committee for its continuing support. A special thanks was given to Sheridan, who has sadly had to resign from the committee and a warm welcome was extended to the new secretary.

It has been a fantastic year; bookings have been going well, including the first wedding reception to be held in the hall and a weekly pilates class.

There has been good feedback on how well equipped the hall is and on standards of cleanliness (a compliment to Anne). This is good for marketing.

Fundraising events have all been successful and profitable, with the exception of Houdini which had to be cancelled due to lack of interest.

Targets for the forthcoming year are:

- continuing maintenance (cracked windows, touching up paintwork).
- investigating solar energy: we need to check rates of return and possible grants.

3. Treasurer's report

The accounts for the year ending 31st December 2010 are being audited and a report was presented at the meeting.

Total income	£12,942.54
Total expenditure	£10,505.32
Closing balance	£9,602.70

Revenue was slightly up, mostly due to an increase in rent from the school.

Social event revenue was slightly down due to the event that had to be cancelled. However the events that ran were all profitable.

The biggest increase in costs was fuel due to rising oil prices. Insurance had also gone up. A donation of £850 was gratefully received from the Parish Council towards insurance costs. The fire assessment and oil tank repairs were both costly but essential.

The closing balance is approximately £2k up on the previous year.

Jane thanked Barry. The acceptance of the accounts was proposed by Margaret and seconded by Robin.

4. Elections

The entire committee resigned and was re-elected, along with new member Jessie Newitt.

5. AOB

None

Meeting closed at 8:00pm