**SOUTH LUFFENHAM VILLAGE HALL – 224633 (Charity No.)**

**Annual General Meeting Minutes**

**Wednesday 27th April 2022 7pm**

**Venue – Village Hall**

**Minutes:** Tim Smith

**1. Present**

Jackie Barney, Vic Bacon, Adrian Tyler, Carole Pearce-Smith, Tim Smith, Roger Banks, Duncan Harris, Tracy Steward, Jason Steward, Pat Bellamy, Ian Coleman

**2. Apologies**

Kate Knowles and Simon Fisher

**3. Matters Arising from AGM Report 2020/2021**

None

**4. Chairmans Report**

The Chairman (Tracy Steward) read the report to all present. Copy of the report can be found [<here>.](http://www.southluffenham.org/wp-content/uploads/2022/05/Village-Hall-Chair-Report-2022.docx)

Questions arising from the report: None.

**5. Treasurers Report**

The Treasurer (Jason Steward) took all present through a summary of the accounts. Lettings were up 30% compared to pre-Covid years and income from lettings covers the annual operational running costs. All village hall restoration and maintenance has been covered by grants received from various parties. The negative value at the end of 2021 was due to timing of when the grant was received for work completed in that year. The village hall aims to keep a surplus of at least £10,000 for emergencies. Accounts were audited by Steve Craig. A copy of the report can be found [<here>](http://www.southluffenham.org/wp-content/uploads/2022/05/South-Luffenham-Village-Hall-AGM-Report-April-2022-Treasurer.docx).

Questions arising from the report:

1. What makes up total liabilities? - People who owe money to us from lettings
2. Is insurance covered in the running costs? - Yes, Treasurer explained the insurance arrangements

**6. Adoption of 2021/2022 Accounts**

Proposed: Pat Bellamy, Seconded: Vic Bacon.

Accounts approved.

**7. Election of 2022/23 Committee members**

All committee members agreed to stand in their current roles except Carole Pearce-Smith who wished to stand down. The Chairman thanked Carole for all the work she has done in the past year(s).

Pat Bellamy and Vic Bacon asked if they could assist the committee in a volunteer capacity. This was accepted by the Chairman.

Adrian Tyler asked the Chairman what the role of a committee member included. This was outlined as:

* Assisting at FIKA moorings and other village hall organised events
* Helping with general building maintenance if possible

**The Meeting closed at 7:30pm.**