

MINUTES OF THE ARKENDALE MEMORIAL HALL AGM THURSDAY 4th

DECEMBER 2014 AT 7.30 PM IN THE VILLAGE HALL

Members of the Committee Present:

Alan Stokes (Chairman)	AS
Jean Stokes	JS
Peter Thorndyke	PT
Jean Cox	JC
Caroline Houseman	CH
Peter Topham	PTo
Trevor Rowe	TR
Sue Rowe	SR
M. Horne	Mho
P. Whitfield	PW
G. Holman	GH
M. Robertshaw	MR

D. Cox also attended.

1. Apologies for Absence

M. Howe sent his apologies.

2. Minutes of the AGM held on 12th December 2013

T. Rowe proposed that the minutes were accepted as being a true and correct record, this was seconded by J. Stokes and the proposal was agreed unanimously. They were therefore signed by the chairman.

3. Matters Arising

None

4. Chairman's Report

The Chairman said that he hoped everybody had read the Trustees Annual Report, which indicated that the original objectives for the new village hall were being met in that the hall was being extensively used to bring local people together. The new hall has been operating for 5 years and over 22,000 people have attended events during that time. He went on to say that new Trustees were needed, especially since J. Howe had resigned earlier in the year. P To asked why the Trust Report .referred only to Arkendale, Coneythorpe and Clareton with no reference to Ferrensby and Flaxby and the Chairman explained that this was accordance with the original deed.

5. Financial Update

Copies of the financial statements for the year had been provided to all attendees. JC thanked John Foster for his help in preparing the accounts and Jim Horner for his audit work. JC reported that the accounts showed an excess of costs over income for the year, but this should not be alarming because it was due to the fact that a lot of maintenance work had been carried out during 2014. Income had been much the same as in previous years, with more stemming from events. The Balance Sheet remained reasonably healthy with £30,706 in the Charities Deposit fund, of which £22,000 was categorised as restricted, and £1,071 in the current account. PT asked about the proposed new licensing arrangements and how they might affect the hall's finances and the Chairman replied that he did not believe they would save money and he had argued against them being implemented in his written response.

JS proposed that the financial statements should be accepted as correct and therefore adopted by the committee. This was seconded by PTo.

6. Election of Officers

AS agreed to continue as Chairman, proposed by PTo, seconded by PW.

GH agreed to continue as Vice Chairman, proposed by AS, seconded by TR...

JC agreed to continue as Treasurer with assistance from John Foster, proposed by PTo seconded by AS.

PT agreed to continue as Secretary, proposed by PTo, seconded by PW.

CH agreed to continue as Bookings Secretary, proposed by AS, seconded by PT.

The Chairman thanked everybody for their work during the past year.

7. Representatives

JS agreed to continue as the committee's representative with the Women's Institute and PTo agreed to remain as the representative with the Parish Council. PTo said that a John Brooks would act as representative for Coneythorpe. These were proposed by GH seconded by PW and accepted unanimously.

8. Any Other Business

None

7. Date of Next Meeting

The next AGM was planned for Thursday, December 3rd 2015 at 7.30 pm in the hall.

There being no further business the Chairman closed the meeting at 8.07 pm.

Signed
(Chairman)

Date.....