

## MINUTES OF THE ARKENDALE MEMORIAL HALL AGM THURSDAY 6th

### DECEMBER 2018 AT 7.30 PM IN THE VILLAGE HALL

#### Members of the Committee Present:

G. Holman (Chairman)	GH
D. Cox (Secretary)	DC
Jean Cox (Treasurer)	JC
Caroline Houseman ( Bookings Sec.)	CH
Judith Howe	JH
Sarah Brophy	SB

#### 1 Apologies for Absence

Malcolm Howe and Jane Watson sent their apologies.

#### 2 Minutes of the AGM held on 7th December 2017

DC proposed that the minutes were accepted as being a true and correct record, this was seconded by CMH and the proposal was agreed unanimously. They were therefore signed and dated by the Chairman.

#### 3 Matters Arising

None

#### 4 Chairman's Report

GH reported that unfortunately Malcolm Horne resigned his position on the committee, however two new members joined in March, Sarah Brophy and Jane Watson.

It had been a good year for bookings and events. Successes included the Quiz/supper night, film nights, the cabaret and wine society meetings.

Various items of repair and maintenance had been undertaken at the hall during the year, including external weatherproof painting of the east wall and veranda, redecorating the kitchen and hallway, recoating the decking and repainting the south facing window frames. Repairs were also made to all three gable ends of the roof.

GH thanked all committee members for their work and support during the year. He said that there had been few issues with hirers of the hall during the year, but as long as we were explicit about what was expected of hirers regarding respecting the fabric of the hall, and cleaning afterwards we should avoid problems. He said that non-committee members John Foster, David Tracy and Robyn Cox had all been of great assistance during the year and DC volunteered to send each of them a letter of thanks for their contributions. Similarly, to Jim Horner for his many years of auditing the accounts.

#### 5. Financial Update

JC reported that the Hall's accounts showed a surplus of £1220 in the 12 months ending 31<sup>st</sup> October 2018. The total amount held in the accounts at that date was £45626 of which

£4238 was held in a current account, £41243 in a deposit account and £145 was petty cash. Of the amount on deposit, £33000 was designated as a restricted fund.

JC then ran through the various items of income and expenditure, giving reasons for increases or decreases in expenditure since the previous year

#### 6 Election of Officers

As there were no new nominations for officers and committee all agreed to continue in their current roles.

These positions were all agreed unanimously.

Judith Howe said that both she and Malcolm Howe have agreed to become trustees for the community hall.

#### 7 Representatives

JC agreed to be the committee's representative with the Women's Institute and all would canvas for new committee members, in particular a representative from Ferrensby.

#### 8 Date of Next Meeting

The next AGM was planned for Thursday, December 5th 2019 at 7.30 pm in the hall.

There being no further business the Chairman closed the meeting at 8.00 pm.

Signed .....  
(Chairman)

Date.....