

MINUTES OF THE ARKENDALE MEMORIAL HALL AGM THURSDAY 9th

JANUARY 2020 AT 7.30 PM IN THE VILLAGE HALL (POSTPONED FROM 5
DECEMBER 2019)

Members of the Committee Present:

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

1 Apologies for Absence

No apologies.

2 Minutes of the AGM held on 6th December 2018

JC 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 had been a very successful year. Regular bookings including Pilates, Yoga and now Dance Fit provide a regular income as do film nights. The 10th Anniversary event on Sunday October 13th was well attended, and the collage created from artwork started on the day was completed by Sorcha McCole of Rural Arts Yorkshire. This now hangs in the hall entrance.

Various items of repair and maintenance had been undertaken at the hall during the year, including external weatherproof painting of the north wall and replacement of light fittings in the main hall with LED fittings which were mainly financed by a grant, PAT testing and 5 year electrical check, extra gravel on the paths.

GH thanked all committee members for their work and support during the year.

5. Financial Update

JC reported that the Hall's accounts showed a surplus of £3846 in the 12 months ending 31st October 2019. The total amount held in the accounts at that date was £49472 of which £4246 was held in a current account, £44999 in a deposit account and £227 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 the previous year. It was agreed that she would produce a list of fixed costs, so that, if necessary we could review hiring fees. The chair proposed acceptance of the accounts and it was agreed by all.

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.

7 Representatives

GH agreed to follow up on a contact to find a representative from Ferrensby.

8 Date of Next Meeting

The next AGM was planned for Thursday, December 3rd 2020 at 7.30 pm in the hall.

There being no further business the Chairman closed the meeting at 8.05 pm.

Signed
(Chairman)

Date.....9/1/2020.....