

MINUTES OF THE ARKENDALE MEMORIAL HALL AGM TUESDAY 8th

JUNE 2021 AT 7.30 PM IN THE VILLAGE HALL (POSTPONED FROM DECEMBER 2020)

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.)	CMH
Judith Howe	JH
Jane Watson	JW

1 Apologies for Absence

Apology received from Sarah Brophy.

2 Minutes of the 2019 AGM held on 9th January 2020

JH 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 eventful year, it had started normally until the national lockdown due to COVID 19. Regular bookings and events including Pilates, Yoga, the coffee mornings and the film club had taken place until the end of March. The hall then remained closed until COVID restrictions were eased. Prior to the limited reopening a sub committee met to set out our own conditions of hire and a revised H&S policy needed to make the hall and events COVID secure. Gavin thanked Malcolm for leading on this. Pilates, yoga and an art class resumed with limited numbers until we were required to close again due to the second wave of the virus.

We took the opportunity to carry out significant maintenance during lockdowns, including revarnishing the south side of the hall and the hall floor. With a grant from Bettys & Taylors we completed the conversion to LED lighting and also replaced the stage lighting and control board. GH thanked all committee members for their work and support during the year.

5. Financial Update

The accounts for the year ending 31.10.20 had been drawn up by JC, and put together in a form suitable for the charity commission by John Foster. Nigel Hare had undertaken the independent examination of the accounts. The process had been hindered by the inability to meet indoors, but Jean expressed thanks to John and Nigel for their expert help. It was noted that we had received lockdown government grant aid because we have business rated

premises. JC gave a resume of the income and expenditure. Despite restrictions, we had continued with a programme of improvements and maintenance.

Our current account held £3925, our deposit account held £53161, (of which £33,000 was restricted) and we had cash £199 at the close of the financial year. CMH proposed acceptance of the accounts, seconded by GH, carried by all present.

The trustees annual report was discussed and approved 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

We still need a representative from Ferrensby, and any ideas of likely candidates welcomed.

8 Date of Next Meeting

The next AGM was planned for Tuesday, 30 November 2021 at 7.30 pm in the hall.

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

Signed
(Chairman)

Date.....8/6/2021.....