

MINUTES OF THE ARKENDALE MEMORIAL HALL AGM
MONDAY 5th DECEMBER 2022 AT 7.30 PM IN THE VILLAGE HALL

Members of the Committee Present:

G. Holman (Chairman)	GH
Malcolm Howe (Vice Chairman)	MH
D. Cox (Secretary)	DC
Jean Cox (Treasurer)	JC
Judith Howe	JH
Pauline Ward	PW
Sarah Brophy	SB
Jane Watson	JW
Sharon Thackray	ST

1 Apologies for Absence

Apology received from Caroline Houseman.

2 Minutes of the AGM held on 24th January 2022

The minutes were accepted as being a true and correct record, agreed unanimously. They were therefore signed and dated by the Chairman.

3 Matters Arising

None

4 Chairman's Report

GH included the following in his report. The Platinum Jubilee - this was a great village event enjoyed by over 120 people, despite the inclement weather. The various competitions were a success and we had many appreciative messages about the day. Many thanks to all those who contributed to its success.

Films - we have shown 12 films plus one 'special' event (Pretty Woman) and, although the audiences varied, it continues to be a very successful activity for the Hall. Four more films are scheduled, including another 'special', and dates are set for the rest of 2023.

Maintenance - roller blind brackets repaired, kitchen tiling scheduled, car park light to be replaced, isolation of stage lights (fans), replacement of HDMI switch in cabinet, grass mowing contract agreed, Car Park A Board replaced, spring clean completed, fixed toilet lights and various bulbs, completed sealing of south windows.

Wine Club - relaunch - two successful evenings and the next on Friday. Looking forward to 2023.

5. Financial Update

The accounts for the year ending 31.10.22 had been drawn up by JC, and put together in a form suitable for the charity commission by John Foster. Because of personal difficulties the final preparations prior to submission to Nigel Hare the independent examiner of the accounts has had to be postponed, and will be dealt with at the next meeting in January. JC gave a resume of the income and expenditure.

Looking at the statement of assets and liabilities at the end of the financial year, our current account held £12457, our deposit account held £68571

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 currently had no formal representation from other organisations, but GH & PW attend Arkendale/Coneythorpe/Clareton PC and Ferrensby Parish Council respectively and JC attends the WI meeting. JW continues to provide a strong link to Coneythorpe residents.

8 Date of Next Meeting

The next AGM was planned for Monday, 4 December 2023 at 7.30 pm in the hall.

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

Signed

(Chairman)

Date.....