

**FILKINS VILLAGE HALL MANAGEMENT COMMITTEE  
ANNUAL GENERAL MEETING**

**Monday 14<sup>th</sup> January 2008 at 7.30 pm**

1. **Present:** John Hayes            Andy Hoad            David Clifton  
                  Ena Constable        Tony Woodford        Clive Gould

**The public:** Mick Hambidge, Alan Heath

**Apologies:** Hilary Ward, Richard Martin, Chris Woodford

2. **Minutes of the AGM** held on **8<sup>th</sup> January 2007** were approved and signed.

**Matters arising:**

- a. Chairs – 30 have been ordered and should be delivered mid February.
- b. Theatre Group – the proposed lighting grid was apparently not bought and the money spent on a lighting board instead.

3. **Treasurer's Report:** Copies of accounts distributed at meeting for year ending 30<sup>th</sup> September 2007.

- Lettings remain slightly down but still healthy.
- £1500 transferred from the COIF account to pay bills, but final balance total slightly up.
- Profits the current year's Lottery were about £700, but difficult to be accurate as the lottery year runs in two financial years.
- A donation of £380 from St Filica was added to £600 from the Hayes-Palmer trust to purchase the new chairs.
- We have also applied to the Doris Field Trust for £2,500, which we would use to buy a further 30 new chairs, more lightweight tables and trollies. This should be decided in March.
- The Cinema continues to make a large loss – with average audiences of only 16. The cost of film hire is £88 to £104 per time. This was discussed further at the post AGM meeting (see below).
- Although the finances of the Village Hall remain in a healthy state costs are still rising in most areas – waste, heating oil, rates, and insurance
- Thank to Chris Bristow for his services as auditor
- The Treasurer's Accounts were adopted.

5. **Chairman's Report:**

Not a great deal to report for a fairly quiet year.

- The new licensing arrangements seem to be working satisfactorily.
- The new more comfortable chairs are in hand.
- The Cinema losses will be discussed at the post AGM meeting.
- Over the past year a good deal of maintenance and refurbishment of the hall has taken place – redecoration to the kitchen, committee rooms, toilets etc. The car park has been levelled.
- The boiler has been serviced.
- We will discuss having a skim of gravel over the car park at the post AGM meeting.
- Hall users give a high rating to the quality of the hall – reflected in the wider success of the village in the Village of the Year competition.

Finally thanks to: The committee, particularly Ena and Dennis Constable, Nathan for decorating, Michael Pearce for levelling the car park, Andy Hoad and David Clifton, to Ian Grey for the many jobs he undertakes for the Hall, Chris Bristow for auditing our accounts and the whole committee.

**6. Election of the new Committee:**

**Representatives of local Organisations:**

Bowls Club:	<b>Clive Gould</b>
British Legion:	<b>Andy Hoad</b>
Filkins Theatre:	<b>Diana Cooper</b>
Day Centre:	<b>Chris Woodford</b>
P.C.C.	<b>TBA</b>
St. Filica:	<b>Tony Woodford</b>
W.I.	<b>Hilary Ward</b>
Parish Council:	<b>Richard Martin.</b>

**Elected Members:** **Ena Constable, John Hayes and David Clifton** are willing to continue, and the Chairman proposed that they be elected *en bloc*.

This proposal was carried.

Alan Heath was elected to the committee.

**7. A.O.B.**

- Mick Hambidge asked if we could raise more money for the Hall by holding more fund raising events. It was agreed that any suggestions for money raising ideas would be welcomed.
- It was agreed that we should approach more local organisations to see if they wanted to have a representative on the committee – for example the shops, swimming pool, garden club.
- It was agreed that we should ensure that the hall benefited from the funds received for the village's success in the Village of the Year competition.
- All committee members agreed to look at where funds might be spent on improvements to the hall.

**8. Date of next AGM to be Monday 12<sup>th</sup> January 2009.**