

Minutes of Pudleston Village Hall Management Committee AGM

Date : Monday 15th May 2017

Present : Robin Clarke, , Judy Malet, , Helen Clarke, Frances Offer, Chris Turvey: Keith Arrowsmith, Alex Green, Judy Middleton, Rachel Bailey, Linda Fryer, Susannah Edmonds, Colin and Patricia Patton, Roger Fryer, Roger & Judy Thompson

Apologies none

Minutes of last meeting May 2016

Minutes were agreed and signed by Chair Robin Clarke

Agenda		Actions
Matters arising	A letter was posted to new residents of No3 Tan house cottages, but no response received.	
Chair's report	<p>As Helen has typed up The Chairman's report there should be no ramblings this year!</p> <p>The year has been most successful with our busiest programme of events, including some which have strengthened our links with the Church which is pleasing.</p> <p>We had three supper talks, one shared with the Leominster Festival given by Sophie Cowling from Herefordshire Wildlife Trust. Nicola Goodwin talked about WW1 with a local slant. Our third talk was given by residents, Susannah Edmonds and Jane Turvey which gave a fascinating insight into the V & A Museum.</p> <p>A music event was provided by the Stoned Cherries and Andy Offer led another excellent quiz and curry evening. Our BBQ and Boules summer event was a huge success as we welcomed lots of new families.</p> <p>We were delighted that the harvest supper returned to the hall and was a lovely evening. We also joined forces with the Church for our Christmas festivities which was packed and most enjoyable. The event also kick started our fundraising for our Community defibrillator and monies were also raised through a successful raffle. The project is being led by Roger and Judy Thompson and is appropriately known as Pudleston 999. We</p>	<p>Thanks were extended to all our speakers particularly Jane and Susannah.</p> <p>Thanks were extended to Andy and all those who had contributed to and planned the food for all our events.</p> <p>Hopefully both events will be repeated. Harvest supper Friday 29th September Christmas Sunday 10th December</p>

<p>Treasurers report</p>	<p>obtained our defibrillator following an application to British Heart Foundation by Alex.</p> <p>The hall continues to be used regularly by The Rainbows, Garden club, and a Kundalini Yoga class and we have seen letting increase 25% this year.</p> <p>We continue to improve the fabric of the hall and add equipment to our kitchen. We have held many, many working parties keeping the Hall well-presented both inside and out. We do have ongoing issues with the new floor but hope this will soon be resolved with adequate ventilation.</p> <p>This year we secured a grant from Kingspan Insulation Community Trust, which enabled us to lay the very overgrown hedge. Work done by Mr Bufton. The last Kingspan working party was last weekend when everything was tidied up, all the hedgerow and wildlife plugs planted, oak bench and noticeboard constructed and insect collecting equipment donated to the Rainbows.</p> <p>Zoe has been doing an excellent job keeping the Hall clean and thanks go to who Alex makes sure Health and Safety issues are attended to. This year the profile of the village and its intermittent internet speeds has been raised through the hard work of Linda. Matters are looking more hopeful so we are crossing fingers that local residents will join the 21st century soon with working internet speeds.</p> <p>I would like to welcome Colin and Patricia onto the Committee, already hard at it!</p> <p>A huge thank you goes everyone named and un-named for all the delicious food created and hard work completed, that makes being part of the Hall Committee a great pleasure. Thank you everyone.</p> <p>The statement of account is attached. Surplus for 2016-17 is £2,178 Keith reported that we were in a healthier position with more hall hire this year and very successful events, which together with</p>	<p>Many thanks to Alex and Roger and Judy. Thanks to Roger and Judy for running the bar and organising the Flicks in the Sticks. Thanks to Judy Mid for running the raffle.</p> <p>Thanks to everyone who has attended and worked so hard to improve the environment.</p> <p>I would like to thank everyone involved for all their cheerful hard work often in rain wind and frost and Helen for securing the grant and leading the project.</p> <p>Many thanks to Linda, Thanks too to Roger and Linda Fryer for keeping our profile raised through our updated website, Linda for her excellent secretarial work , Frances for dealing with the bookings and Keith for keeping the books and Sarah, though retired from the Committee, for continuing to produce our posters –often at short notice! Robin remembered to thank Helen for all her support!</p> <p>It would be helpful if more people could use Easyfundraising when making online purchases as this puts income into our account.</p>
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<p>Election of the Committee</p>	<p>Flicks created a profit of £3,231. He also pointed out that whilst some big grants may have been awarded in the last year they have been spent this year. (Severn Waste Grant £3000 spent on the new windows £2940) also the Kingspan expenditure is still incomplete.</p> <p>It was noted that there has been a reduction in our utilities spending, partly because of the reduction in tariff negotiated by Keith. It also reflects the efficiency of the double glazing and the new flooring.</p> <p>The secretary informed the meeting there were no notified changes to the committee. It was therefore proposed to continue with the current committee for 2017-18.</p> <p>Frances informed the committee she would continue to be lettings secretary for just one more year.</p> <p>There were no notified items AOB so the AGM closed at 7.35pm A record!</p>	<p>Judy T proposed a vote of thanks for Keith for his hard work and excellent statement of accounts. This was seconded by Robin.</p> <p>Linda asked everyone to check their contact details which would then be circulated with the minutes.</p> <p>Alex proposed a vote of thanks to the key committee members for their continued hard work. Seconded by Helen.</p>
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