

Woodbury Community Hall

Minutes of 88th AGM held on 10th May 2018

1. Attendees:

Roger Gallagher (Chairman), Charles White (Treasurer), Graham Godbeer, Joy Churchill, Bryony Lamb (rep. Raymonds Hill Ladies Group), Iris Mills, John Muncie, Barrie Golding, Philip Powell, Lindsay White, Mandy Vance.

2. Apologies:

Sue Gallagher (Secretary), Mark Wheaton (Vice-Chair), Jan & John Marsden, Karen Churchill

3. Minutes of the 2017 AGM

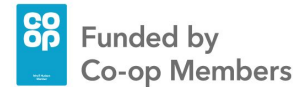
The minutes were read and approved with a minor amendment that "It was proposed by Charles and seconded by Sue that a £20 honorarium is paid to Mrs Wiscombe, independent examiner." should be amended to "It was proposed by Charles and seconded by Sue that a £25 honorarium is paid to Mrs Wiscombe, independent examiner".

4. Matters arising:

None

5. Chairman's report:

- Woodbury Community Hall is now part of the Co-op local community fund. So the more you spend at the Co-op, the more we get towards our refurbishment fund!!
- New fireproof and blackout curtains have been purchased and fitted improving the look of the hall and keeping it warmer when they are closed. We have re-cycled the old curtains and hung them on new rails in the ladies toilet.
- We have improved the information about the hall with the introduction of a website (www.woodburycommunityhall.uk)
- An information book for hall users is now on the table in the foyer.
- The hatches from the hall to the kitchen have been replaced with new, roller shutters, improving the looks and safety.
- John, a member of the art classes held at the hall has supplied and installed a new picture hanging system. He has also hung a number of his paintings for all of us to enjoy. Thank you John.
- We have replaced the old, smaller table with 12 new, smaller folding tables.



Plans for the year ahead.

- The "Tesco Bags of Help scheme - Money for local communities" will be in place for Woodbury Community Hall during March and April at the Axminster



and Lyme Regis Tesco stores. So please increase our chances of getting the maximum amount of money available by putting your token in the right slot!

- We plan to run an Open Day, at some point, so users of the hall can meet and share views etc
- We are going through the final stages of planning for the much needed redecoration of the hall, both inside and out.
- We have also had plans drawn up for a refurbishment of the kitchen. The first step is to provide an additional doorway from the hall into the kitchen to make for easier access.

6. Treasurer's report:

Is attached – as produced by Charles White – Treasurer.

It was proposed by Graham Godbeer and seconded by Iris Mills that the accounts were agreed by the committee.

It was proposed by Charles White and Seconded by Philip Powell that a £25 honorarium is paid to Mrs Wiscombe, independent examiner.

7. Election of officers:

Chair – Roger Gallagher proposer Graham Godbeer, seconded Philip Powell.

Vice Chair – Mark Wheaton proposed by Lindsay White and seconded by Joy Churchill (Phillip Powell to speak to Mark Wheaton in Mark's absence).

Treasurer – Charles White proposer Mandy Vance, seconded Joy Churchill

Secretary – Sue Gallagher proposer Karen Churchill, seconded Lindsay White.

All officers were unanimously elected by the members present.

The remaining committee were elected as committee members en-bloc. Proposed by Roger Gallagher and seconded Charles White.

Any other business:

The new Data protection act will require the booking forms to be updated to reflect the new legislation. Roger agreed to update the booking forms and supply Mandy with copies and the new form to be updated on the website.

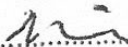
Everybody sent their best wishes to Sue.

There being no further business the meeting closed at 8.20pm

**WOODBURY COMMUNITY HALL - REGISTERED CHARITY NO. 301021
INCOME & EXPENDITURE - YEAR ENDED 31ST MARCH 2018**

<u>INCOME</u>	<u>2018</u>	<u>2017</u>	<u>EXPENDITURE</u>	<u>2018</u>	<u>2017</u>
<u>Fundraising</u>					
Bingo			Audit	25.00	20.00
Christmas Party	733.27		Cleaner	1387.05	492.00
Coffee Morning			Cleaning Materials	27.09	17.48
Quiz	274.00		Insurance	605.60	579.62
Summer Fete		295.00	Postages	6.72	3.30
Total Fundraising	1007.27	295.00	Hall Maintenance	4812.62	4497.81
<u>Lettings</u>			Stationery	50.00	17.49
Art Class	976.25	1,093.12	Subscriptions		24.00
Axminster Karate Club	517.00	583.00	Electricity	754.00	684.00
Dog Training	44.00		Water	120.86	64.56
Holy Cross, Woodbury	25.00	75.00	Gift to retiring Chair	33.00	
Miscellaneous	420.25	917.00	Total Expenditure	7821.94	6400.26
Raymonds Hill Ladies Club	154.00	154.00			
Scottish Dancing	726.00	462.00			
Woodbury Woodwind	44.00				
Woodturners	653.50	290.00			
Yoga	352.00	341.00			
Total Lettings	3912.00	3915.12			
<u>Other</u>					
Donations	250.77	0.00			
Electricity Meter Box	578.00	432.00			
Total Other	828.77	432.00			
Total Income	5748.04	4642.12			
Less Expenditure	7821.94	6400.26			
Net Income/Deficit	-2073.90	-1758.14			
Balance B/fwd 01/04/17					
Current A/c	16800.92				
Petty Cash	38.73				
	14765.75				
Represented by:					
Natwest Bank Balance	15857.69				
Less cheques not yet presented					
no.000589	1400.00				
no.000590	100.00	1,500.00			
		14357.69			
Petty Cash		408.06			
		14765.75			

I have examined these accounts and believe them to be a true and fair record, based on the information provided.

Signed..........

Mrs M. Wiscombe
Springfield
Lyme Rd
Lyme Regis DT7 3TG

Date

.....27/4/18.....