

Sheviock Memorial Hall Management Committee

ANNUAL GENERAL MEETING 2015

Monday 2nd February 2015

Present: M.Snowling, B. Snowling, T. Wells, F. Harvey, M. Cloughton, J. Scott, J. Carter, L. Erasmus, L. Vickery, C. Kennedy, N. Trout, B. Stevenson, Eileen Turner

Apologies: P. McLaren, A. Kayes, B. Mackintosh, P. Brookes

Welcome.

Mike S welcomed the committee members and the members of the public in the meeting. He opened by saying this was the 40th AGM and everyone for coming to the AGM.

Chairman's report. (Full report available in M Snowling's files)

2014 a good year with a healthy bank balance. All have worked together. May have to increase rentals.

He announced the need to elect to non-representative members. He noted that general maintenance is in good order and hall maintenance is done by the members. Noted a good year for activities, announced the hearing loop is working. Electrical system is good, fire safety is up to date. Announced the plans for the extension to the lounge with an outside accessible toilet.

He thanked all the committee for their help, special thanks went to Thelma for diary keeping.

He finished by thanking the people who does all the background work for the hall.

Treasurer's report for 2014. (Full report available in M Snowling's files)

Fund raising has been good and free reserves are up. Solar panels give an income of £2300 per year. Finances are in good order, hall is in good financial order.

Free reserves available £12,588 with a £5,000 reserve.

Chris noted that our principle is rental fees should cover the hall running costs and fund raising events is for the hall projects.

He recommended an increase in the hall hire costs in line with last year's recommendation of generally raising the process as currently rental income is not quite covering the hall costs.

He suggested going through the price structure with Thelma to do a fairer rate for all.

The solar panels initial cost are being relatively paid off.

Hall supporters club is doing well, but could always do with more members.

Mike S thanked the treasurer.

Election of Non-representative Members of the Committee

Mike explained all regular clubs need a representative and there can be 7 non representative members. Has said that Pete Maclaren, James Carter, Andy Kayes, Mike Snowling, Chris Kennedy, Lynn Vickery and Nadine Trout wanted to elected.

He suggested that all were accepted and all agreed.

He noted that the committee can co-opt new members.

Nadine asked if villagers can attend the committee meetings or do they have to be opted. Mike S said anyone can attend, but only committee members can vote.

Signing of Declarations for Members Elected at the AGM

Mike Snowling passed round the declaration for the members to sign.

Meeting was closed.