

Sheviock Memorial Hall Management Committee

ANNUAL GENERAL MEETING 2016

Monday 1st February 2016

Present: M.Snowling, B. Snowling, T. Wells, F. Harvey, M. Claughton, J. Scott, J. Carter, L. Erasmus, C. Kennedy, B. Stevenson, P. McLaren, A. Kayes, P. Brookes

Apologies: L. Vickery N, Trout

Welcome.

Mike S welcomed the committee members and noted that no members of the public were at the meeting. He opened by saying that the hall is well used and even has had new clubs starting such as the Spanish Club.

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

He thanked the management committee for their ongoing support and was happy that the committee gels together well and everyone works well together.

He thanked the treasurer (Chris Kennedy) and announced that he will be giving a financial update. He noted that each of us on the committee (and club leaders etc) are responsible for the hall and its activities etc.

Last year had great activities that were good as community events and good as fund raising.

He spoke about the maintenance of the hall including the electrics etc and how the committee have done well in developing the hall and changing the hall (maintenance wise) to reflect the new needs and changes.

Fire safety is up to date but the person in charge has now changed but al is in good hands.

Future projects – Mike spoke about the good work that has been done by Chris Kennedy and Pete McLaren regarding fund raising etc. an should be ready this year.

Mike extended special thanks to Thelma Wells (booking clerk) for keeping and maintaining the halls booking etc via her diary keeping.

He extended thanks to the committee members that get heavily involved in the cleaning, linen service, cooking, baking etc, and to the people who do a lot of “behind the scenes” work for the hall events.

He announced the need to elect to non-representative members.

He finished by wishing the hall and it's users a good year.

Paula wanted to publicly thank the chair et al for their efforts as the back bone of the committee.

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

Report for 2015.

Fund raising has been good and free reserves are up.

Free reserves available £24,569 with a £5,000 reserve.

Fund raising was over £4000, Solar panels brought in £3491(but that included an extra payment for

this year)

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

He recommended that we do not increase the hall hire costs as we have broken even between income and outgoings, and that in line with very low inflation rates.

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 that it was important for a representative of each club needs to be on the committee and he passed round a sheet to sign stating such.

Mike explained all regular clubs need a representative and there can be 7 non representative members.

He noted that he has had 5 slips in for election onto the committee.

He said that Pete Maclaren, James Carter, Andy Kayes, Mike Snowling, Lynn Vickery and wanted to be elected.

Chris Kennedy (as treasurer) and Nadine Trout were accepted as the 2 allowed co-opted members.

He suggested that all were accepted and all agreed.

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

Signing of Declarations for Members Elected at the AGM

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

Meeting was closed.