

<p><u>Present:</u> Mrs. Jan Bird (taking minutes) Mrs. Julie Davis Mr. Trevor Davis (Chairman) Mrs. Sandra Donno (Treasurer) Mr. Keith Donno Ms. Tina Hair (Secretary) Mrs. Pauline Renaut Mr. Edward Renaut (Vice Chair) Mrs. Phyllis Wright</p> <p>Eight members of the public</p>	<p><u>Apologies received:</u> Mrs. Kay Soanes</p>
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1. The Chairman welcomed all to the meeting and accepted apologies.
2. The minutes from the last AGM, held on 12.07.21 were agreed and signed.
3. There were no matters arising from the previous meeting.
4. **Chairman's report** – copies were circulated to members of committee and public. A copy is on file for information. Questions were invited- none were raised.
5. **Treasurer's report** – copies were circulated to members of the committee and public. A copy is on file for information.

Sandra gave a commentary on costs for the refurbishment of the kitchen:

Total costs up to 31.03.22 including equipment, fixtures, and fittings £12,462.

Sandra made a correction to information given at the last meeting – the profit from the Kings of Swing event was £239.40 and not £90.33 as previously reported.

Sandra itemized the income for the village hall up to 31.03.22, totaling £9,579.72

The hall made a net loss of £9,193.

Current funds available total £12,626.02 (including funds in the bank and petty cash)

Questions were invited and several were raised by members of the public:

- Does the hall pay for grass cutting? – only near the tennis courts, the Parish Council is responsible for the playing field.
- Is it usual to have such a high value of donations? - varies from year to year
- Are bids submitted for available grants? - yes, bids are submitted with some success. We are awaiting a grant of £4,000 from the Pagan Trust which was agreed in 21/22 financial year but will be received during 22/23.
- Does the hall usually make an annual profit or loss? Usually makes a profit but recent income has been reduced due to closure during Covid pandemic and slow return for bookings. Ticketed events usually make a profit.
- Is the income from the recent coffee mornings included in the figures presented? – all events up to 31.03.22 are included.

6. **Alburgh bar report** – the report for the period ending 31.12.21 was not available at this meeting, though it has been audited and confirmed. Julie reported that events have been very successful since Jason Collins began supporting the provision of food (income from food is included in the figures in the Treasurer’s report).

Questions were raised by members of the public:

- What are the staffing costs for the bar? – none as all bar staff are volunteers. The only staff costs are for the caretaker, and these are met by the village hall (see Treasurer’s report).
- Is the profit from the bar shown in Treasurer’s report? – no as the bar is separate from the Village Hall. Any profit from the bar is re-invested in the hall via donations as needed e.g., contribution towards kitchen refurbishment.

Julie estimated that the closing balance for the bar at 31.12 21 is in the region of £5,000, with a further £1,500 profit taken since then. A donation towards the costs of redirecting drains to prevent flooding in the car park ran the bar finds down last year.

A member of the public, who is relatively new to the village, wished to record their thanks for doing a “fantastic job” since the bar re-opened in August 2021.

7. Election of Committee

Representative members

Parish Council	Mrs. Julie Davis
Badminton Club	Mrs. Pauline Renaut
Town Lands Estate / Feoffees	Mr. Edward Renaut
Alburgh Parochial Church Council	Mr. Keith Donno
Tuesday Club	To be advised as Mrs. Sandra Donno is standing down

The Chairperson has spoken to the Tennis Club and Alburgh Toddlers group and neither which to have a representative on the village hall committee. These places cannot be offered to anyone else.

Four further people may be elected to the committee (as described in the Village Hall Constitution).

The Chairperson invited nominations from those present. Seven nominations were received as follows:

Mark Thompson	- nominated by Matt Leger	- seconded by Tracey Collins
Trevor Davis	- nominated by Tina Hair	- seconded by Jan Bird
Jan Bird	- nominated by Julie Davis	- seconded by Tina Hair
Jason Collins	- nominated by Mark Thompson	- seconded by Julie Davis
Tina Hair	- nominated by Pauline Renaut	- seconded by Edward Renaut
Phyllis Wright	- nominated by Keith Donno	- seconded by Sandra Donno
Kay Soanes	- nominated by Julie Davis	- seconded by Trevor Davis

Voting was carried out by a show of hands with the following results:

Mark 9 votes, Trevor 14 votes, Jan 14 votes, Tina 16 votes, Jason 14 votes, Phyllis 8 votes, Kay 5 votes

Trevor, Jan, Tina, and Jason were duly elected.

A member of the public raised a question:

- Should the bar have a representative on the village hall committee? Julie replied no as the bar needed to be kept separate to the village hall.

8. Any other business

There being no further business the Chairman thanked all for attending and showing their support of the village hall and closed the meeting at 7.35pm.

Signed Date.....