

## MINAL VILLAGE HALL COMMITTEE

### Minutes of the Annual General Meeting held on 8 April 2021 at 18.30 via Zoom

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PRESENT: Rob Bailey, Lynn Scholefield, Lisa Comber, Jon Napper, Susanna Lamb

1. **APOLOGIES:** Milly Carmichael
2. **MINUTES OF AGM** held on 7 September 2020. The minutes were agreed and would be signed once COVID restrictions allowed.
3. **MATTERS ARISING:** None.

4. **COMMITTEE MEMBERSHIP:**

Elected members:

Rob Bailey, proposed by Lynn Scholefield, seconded by Susanna Lamb

Lynn Scholefield, proposed by Rob Bailey, seconded by Susanna Lamb

Susanna Lamb, proposed by Rob Bailey, seconded by Jon Napper

Lisa Comber, proposed by Rob Bailey, seconded by Jon Napper

Jon Napper, proposed by Rob Bailey, seconded by Lynn Scholefield

5. **CHAIRMAN'S REPORT:**

Please see attached for Rob Bailey's Chairman's report.

6. **TREASURER'S REPORT:**

The annual accounts for the year ended 31 December 2020 were presented and copies circulated and signed by committee members. Thanks were given to Brian Devonshire for auditing these and to Lisa Comber for all her work with the bookings of the Hall.

Lynn gave a detailed report of the accounts which showed a deficit of £838 for the year. Last year's surplus was £520.

A COVID Business Grant via Wiltshire Council had been received for £10,000 which has enabled the Hall to be kept in good order and continue with the maintenance projects required.

Income due to Bookings was down by 70% due to COVID restrictions. Booking administration and expenses were down as Lisa Comber had kindly donated her time for which we are extremely grateful.

The largest expense was replacing the windows for half the building and the railings outside the Hall. Thanks were given to Jon for arranging a very good deal on these for which great feedback had been received.

At the year end £31,310 was held in the bank and Reserves amounted to £18,559 leaving £12,751 to keep the Hall going in 2021.

Looking to 2021, it was hoped that bookings would start to pick up as restrictions eased. The next project was to improve the acoustics in the Hall and should this not improve the sound quality, better microphones would be purchased.

Rob thanked Lynn for all her work on the accounts as Treasurer.

7. **ANY OTHER BUSINESS:**

None.

The meeting finished at 18.45 and was followed by a meeting of the Village Hall Committee.