

WEST HARPTREE MEMORIAL HALL

CHARITY NO: 1061222

MINUTES OF AGM HELD ON 21st NOVEMBER 2022 AT 7.00pm IN THE HALL

Ginny Ireland, our Chairperson, chaired the meeting.

There were seven members present and a trustee from the Parish Council.

Treasurer's Report

Bill reported to the meeting our net income/expenditure for 2020/21 and the grants from the National Lottery for our hall renovation. We also received a donation of £500 from Tesco Ltd for our cinema project.

Acceptance of the report was proposed by Hannah and seconded by Sandra, and agreed unanimously.

Chairperson's Report

Ginny welcomed everyone to the meeting and explained that due to Covid over the last few years we haven't held an AGM. Ginny went on to say that we had successfully obtained 2 grants from the National Lottery enabling us to refurbish the hall upstairs and downstairs; install a working bar; restocking the kitchen and as a consequence the hall is being used on a daily basis by the community. We also had money from Tesco Coin Drop enabling us to buy a sub-woofer for the cinema and music events. As a consequence, Tesco have picked us for their Christmas advertising involving 20 villagers and for our trouble they are donating a further £1,500.

The groups that now regularly use the hall are: Pilates, circuit training, adults and children's Brazilian Jiu Jitsu, Children's Thai kickboxing, music, singing and dance groups, bridge, history club, Adventurers, Working Knowledge and Eco groups. The Church regularly holds events and we have fundraising events such as Bingo, craft/book fairs and a Christmas Fair. The hall has also been used to help Ukrainian families speak English and support these families.

In June we held a Jubilee Street Party and the Parish Council supplied commemorative mugs for the village children. After a tea party in the High Street, we held traditional children's games in the Crown's back garden.

The Parish Council are supplying a defibrillator to be positioned outside the hall on the wall.

Acceptance of the report was proposed by Bill and seconded by Fiona, and agreed unanimously.

Confirmation of the Committee for 2022/23 were elected unanimously and Hannah Colton agreed to be Vice chairperson.

The Chair thanked Martin Chiffers for his work with publicity for our events. The Management Committee Constitution was also signed by the Chair with the suggestion that the new roles and responsibilities of Committee Members be added in exchange for Appendix B.

Next AGM: Monday 6th November 2023 at 7.00pm.