

POTT SHRIGLEY VILLAGE HALL

Registered Charity No 1009736

Annual General Meeting Friday 9th June 2023 7pm

Agenda

1. Apologies for absence
2. Minutes of the Previous AGM – for acceptance
3. Matters arising from the Previous AGM minutes
4. Chairman's report, including accounts
5. Election of Committee Members

Up to 5 Committee Members are elected at each AGM

In addition, 6 organisations are each entitled to appoint a member of the Committee

- Pott Shrigley Parish Council
- Pott Shrigley Cricket Club
- Parochial Church Council (PCC) of St Christopher's Church, Pott Shrigley
- Pott Shrigley Community Cinema (Flix in the Stix)
- Pott Shrigley Church School Parent Teachers Association
- Green Close Methodist Chapel

All Committee Members are trustees of the charity. The Committee Members elect their Chairman and appoint other officers (eg Treasurer) at their first meeting following the AGM.

6. Any Other Business

For information : the Charitable Purpose of the Village Hall Charity is to hold the building in trust for the purpose of providing a village hall for the use of the inhabitants of Pott Shrigley and the neighbourhood, without distinction as to sex or political, religious or other opinions, in particular for use for meetings, lectures and classes and other forms of recreation and leisure time occupation with the object of improving the conditions of life for the said inhabitants.

POTT SHRIGLEY VILLAGE HALL**Registered Charity No.1009736****Committee Fund Income & Expenditure account for the year ended 31 December 2022**

<u>Income</u>	2022		2021	
	£	£	£	£
Rents	11747.90		11455.87	
School insurance	1643.21		1437.20	
Film insurance	172.09		291.19	
Lettings	448.00		208.40	
Donation	14892.97		-	
		<u>28904.17</u>		<u>13392.66</u>
<u>Fund raising</u>				
Bonfire	4024.67		4094.29	
Rose Queen	1124.90		-	
		<u>5149.57</u>		<u>4094.29</u>
<u>Investment income</u>				
Interest received		127.98		114.74
		<u>34181.72</u>		<u>17601.69</u>
<u>Expenditure</u>				
Building maintenance	3191.34		31218.05	
Building insurance	4108.02		3593.86	
Donation	20.00		-	
		<u>7319.36</u>		<u>34811.91</u>
<u>Surplus(2021Deficit) for the year</u>		<u>26862.36</u>		<u>-17210.22</u>

Independent examiners report to the Trustees of Pott Shrigley Village Hall

Respective responsibilities of trustees and examiner

The charities trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

the accounts under section 145 of the 2011 Act to follow the procedures laid down in the General Directions given by the Charity Commission under section 145(5) of the 2011 Act and to state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and the seeking of explanations from you as trustees concerning such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, no opinion as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention which gives me reasonable cause to believe that, in any material respect, the requirements to keep accounting records in accordance with s.130 of the Charities Act 2011 and to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met or to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Peter Drabble
5 Hurst Lane, Bollington, Cheshire SK10 5LN
16 March 2023