# Annual General Meeting
# Date: 24th March 2026

## The Annual General Meeting of Alberbury Village Hall CIO Committee.

## Present:

Paul Kelsall – Chair
John Butterworth – Vice Chair
Peter Davies – Treasurer
Caroline Hall – Secretary
Myles Pemberton
Lee Jaques
Gerald Morris
Joyce Morris
Rob Hall
Louise Pemberton
James Kynaston
Ann Stokes
Ruth Powell
Carol Ryles
Maggie Pierce

## Apologies:

Joan Whitehouse
Betty-Lou Davies
Rob Davies

### 1. Minutes

The minutes of the previous Annual General Meeting were reviewed and approved as a true and accurate record

### 2. Chairman's Report

Paul Kelsall welcomed everyone to the 2026 AGM.

Paul opened by thanking Caroline for her first year in the role of Secretary and acknowledged the excellent work she has carried out throughout the year.

Five fundraising events were held during the year, all of which were very successful:

1. 80th VE Day Celebration – with support from Young Farmers.
2. Quiz and Curry Night – with special thanks to quizmaster Betty-Lou.
3. Treasure Hunt – thanks to Pete for organising the “magical mystery tour”.
4. Bonfire Night – a hugely successful event, with food and drink selling out within an hour.
5. Bachelor and Belles Evening – the first event organised by Louise and Caz, including an enjoyable speech from John.

**Other Highlights During the Year**

- Significant improvements were made to the Baa Bar, with special thanks to Lee and Louise for their hard work and craftsmanship.
- A new noticeboard was installed.
- A WhatsApp group was created for committee members.
- Preparations were made in response to the introduction of Martyn’s Law.
- A committee dinner was held including new members.
- The Church hosted a Festival of Life, and thanks were given to Louise for representing the Village Hall with an excellent display.

**General Matters**

- Hall bookings remain consistent.
- New committee members will be officially registered with the Charity Commission.
- Ongoing general maintenance of the Village Hall continues.

**Thanks and Acknowledgements**

Paul expressed thanks to:

- Pete, John and Caroline for their work in their official roles.
- Amy Davies for continuing as Bookings Clerk.
- Ann Stokes for continuing to run the Tote.
- Rob Hall for website updates and support.
- Sharon for cleaning the hall.
- Phil Powell, the Wilde family, Young Farmers, Ellie and Ed for local support with field loans and car parking.
- Alberbury Parish Council for its continued support and financial assistance.
- Everyone who contributed time, donations, food, ideas and support throughout the year.

Paul concluded by thanking all those who help organise and support events, noting how much their hard work and commitment are appreciated.

## 3. Treasurer's Report

| Account | 2024/25 | 2025/26 |
|---|---|---|
| Current Account | £7,965.79 | £7,049.07 |
| Savings Account | £20,338.62 | £20,735.94 |

**Financial Summary**

- Interest received: £300
- Fundraising income: £15,107.73
- Annual profit: £2,193

**Additional Notes**

- £1,500 was spent on light and heating costs, which is not fully reflected within the accounts.
- Sundries include food purchases for functions and events.
- Miscellaneous expenditure includes the online booking form update, fireworks and float costs.

Paul thanked Peter Davies for maintaining the accounts so efficiently.

Paul proposed that the accounts be adopted, seconded by Gerald Morris. The proposal was carried unanimously.

*A copy of the accounts will be sent to the Parish Council.*

**Current Bank Balances (as of AGM date)**

- Current Account: £12,059
- Deposit Account: £21,149

**Hall Hire Price Increase**

A proposal was raised to increase the hire charge for regular meetings from **£15 to £20 per meeting**, effective from 1 April 2026.

This applies to all groups, emails to be sent to:

- Three Cheers
- Weeds United
- WI
- Quilters
- YFC

Caroline sent email notifications to above affected groups.

**General Business**

- Future committee meetings should ideally take place before the 15th of the month to allow adverts to be submitted to *One and All* magazine before the monthly deadline of the 19th.
- Installation of the new fence is planned for late spring.
- One tree will be removed and replaced with a new tree.
- Six new tables are to be purchased at a cost of £176 including VAT each.
- External hall lighting work will be completed by an electrician.
- Internal hall lighting dimming capability will be investigated.
- Plans for the Village Hall 50th anniversary celebrations will be deferred for a couple of years. The hall was established in July 1980.
- Louise and Caz will organise food for the upcoming Curry and Quiz Night, including vegetarian options.
- The boiler has been serviced at a cost of £500, including installation of a filter

## Election of Officers and Committee

Before vacating the chair, Paul Kelsall thanked everyone for their support over the past twelve months and said he hoped the next Chairperson would receive the same level of support.

Louise Pemberton acted as convener for the election process and thanked Paul for all his hard work throughout the year.

## Representatives of Organisations Using the Village Hall: Total 7

| Organisation | Representative |
|---|---|
| Parish Council | Robert Davies / Richard Groome (Clerk) |
| Parochial Church Council | Ann Stokes |
| Weeds United | Carol Ryles |
| WI | Joyce Morris |
| YFC | Eadie Hall |
| Quilters | Margaret Davies |

| Organisation | Representative |
|---|---|
| Three Cheers | Jane Weston |

## Committee Members: Total 13

Paul Kelsall, Peter Davies, Betty Lou Davies, Joan Whitehouse, Gerald Morris, Louise Pemberton, Myles Pemberton, Caroline Hall, Rob Hall, John Butterworth, Lee Jaques

**New Committee Members**

The committee welcomed

- James Kynaston
- Ruth Powell

## Election of Officers

| Position | Elected | Proposed By | Seconded By |
|---|---|---|---|
| Chair | Paul Kelsall | Gerald Morris | John Butterworth |
| Vice Chair | John Butterworth | Peter Davies | James Kynaston |
| Secretary | Caroline Hall | Louise Pemberton | Paul Kelsall |
| Treasurer | Peter Davies | Ann Stokes | Myles Pemberton |
| Bookings Clerk | Amy Davies | Ruth Powell | Caroline Hall |

Paul returned as Chairman and thanked Louise for acting as convener.

**Date of Next Meeting**: 12th May 2026

Signed by

Witnessed by

Date

**ALDERBURY VILLAGE HALL**
**RECEIPTS AND PAYMENTS ACCOUNT**
**YEAR ENDED 31 DECEMBER 2025**

| 2024 £ | Receipts | | 2025 £ |
|---|---|---|---|
| | **Balance 1 January 2025** | | |
| 7,965.79 | Current Account 3799 | 7,049.07 | |
| 20,338.62 | Savings Account 3802 | 20,735.94 | |
| 28,304.41 | | | 27,785.01 |
| 5,160.00 | Hire of Hall | 5,348.80 | |
| 1,470.00 | Tote Takings | 1,530.00 | |
| 1,200.00 | Donations Received | 200.00 | |
| 700.00 | Grants | 500.00 | |
| - | Other | 3.64 | |
| 397.32 | Interest Received | 341.34 | |
| | **Fund Raiser** | | |
| 2,390.00 | Bachelors & Belles | 2,290.00 | |
| 1,700.00 | Bonfire Party | 2,350.00 | |
| 1,195.00 | Summer Soiree | - | |
| - | VE Day | 503.14 | |
| - | Car Treasure Hunt | 200.00 | |
| - | Curry & Quiz Night | 1,256.17 | |
| - | Outside Bar Hire | 584.64 | |
| 14,212.32 | | | 15,107.73 |
| **42,516.73** | | | **42,892.74** |
| | ***Payments*** | | |
| 1,540.00 | Caretaker | 1,580.00 | |
| 1,818.28 | Light and Heat | 658.87 | |
| 270.68 | Water | 239.62 | |
| 75.96 | Telephone | 71.82 | |
| 4,983.37 | Repairs and Renewals | 3416.71 | |
| 899.60 | Sundries | 993.47 | |
| 3,414.35 | Annual Costs | 3546.5 | |
| 104.48 | Bank Charges | 88.25 | |
| 250.00 | Deposits Refunded | 370.00 | |
| 440 | Miscellaneous | 872.60 | |
| 805 | Prizes Taken Out | 950.00 | |
| 126 | Accountancy | 126.00 | |
| 14,791.72 | | | 12,913.84 |
| | **Balance at Year End** | | |
| 7,049.07 | Current Account 3799 | | 8,901.62 |
| 20,735.94 | Savings Account 3802 | | 21,077.28 |
| *27,785.01* | | | **29,978.90** |
| - 519.40 | **Loss for the Year** | | **2,193.89** |

We have prepared the above accounts without carrying out an audit from the books and information given to us.

DRE & Co Limited
Chartered Accountants
7 Lower Brook St
Oswestry
SY11 2HG

DRE & Co

Date 11 March 2026

Mr P Kelsall (Chairman) _____

Date _____