Carrshield Village Hall AGM

9 May 2026

AGM chairman: Alastair

Present: Alastair Boardman, Kevin Smith, Julie Smith, Dougie Boyd, Matt Dechaine, Stephen Underdown, Bryen Myers, Susie Stafford, Paul Stafford, John Woodcock, Alwyn Woodcock, Kim Emerson, Mary Lincoln, Laura Holman, Claire Hall, David Bromwich, Rebecca Bromwich.

1. Chairman's opening remarks: Welcome to this years AGM.
2. Secretary's report made by the chairman: The main thing that happened during the year was the installation of solar panels, this was followed with a brief description by Kevin of the setup and how it affects us.
3. Treasurer's report: Mary went through the year's finances, the summary is available from the treasurer if required.
4. Bookings secretary report: There are three regular re-occurring events held at the hall, it would be good to have more use by regular events.
5. Election of Trustees: Susie, Roz, Mary and Steve all re-elected.
6. Election of officers: Mary was re-elected as Treasurer, Susie re-elected as Bookings manager, and Alastair elected as Chairman. The role of Secretary will continue to be shared by existing committee members.
7. Election of General Committee: Emma, Kevin, Julie, Ian, Alastair, Mary, Charlie, Susie, and Laura all re-elected.
8. Changes to the Constitution: None proposed.
9. AOB. Mention was made of the cattle grid, this has been discussed at a general committee meeting and is ongoing.

Alastair Boardman May 2026

AGM Financial Report for the year ended 31st March 2025

AGM date: 9th May 2026	Bank	Petty Cash	this year Total	last year 2024-25
Opening Balance on 1st April 2025	**2,689**	**463**	**3,153**	**5,124**
Income			6,997	8,367
Expenditure			-6,740	-10,339
Closing Balance on 31st March 2026	**3,139**	**271**	**3,410**	**3,152**
Total increase / -decrease			*257*	*-1,972*
Income Analysis				
Bar rental			556	669
Hall rental			1,173	1,230
Pottery rental			1,300	1,260
rental sub-total			3,029	3,159
Pottery and Camping Barn electricity recharges			637	849
Bar sales			3,181	3,739
Donations			150	621
other income sub-total			3,968	5,208
Total Income			**6,997**	**8,367**
Bar Analysis				
Bar income: rental, sales and donations			3,737	4,458
less cost of Stock			-2,962	-3,513
Bar contribution towards overheads			**775**	**944**
Notable Expenses >£100				
Timer switches for heaters x6			260	
Regular outgoings >£100				
Insurance - contents and liability			440	440
Insurance - buildings (paid to AVEL)			332	395
Anglian Water			133	131
Electricity - see below ##			1,229	1,539
			2,133	2,505

Electricity cost is total of £1,866 less £637 recharges to the Pottery and Camping Barn

Summary

- The Pottery continues to give the largest rental income, closely followed by Hall rentals
- Crafting workshops in the main Hall have remained popular, giving £804 of the Hall rental income (£710 last year)

- There were no large maintenance costs this year, allowing the small increase in cash
- the bar continues to generate significant cash, but attendance has been dropping, causing the Pub Afternoons to be discontinued, and reducing the contribution this year
- The solar panels are already giving electricity savings, but we've not been billed for any solar power yet (February and March). We'll see a full year's savings in the next annual accounts
- We're also benefiting from timers on the heaters, so people don't have to remember to switch them off after use
- for a copy of this report, please email treasurer@carrshieldvillagehall.co.uk