

## **MINUTES OF THE INGHAM VILLAGE HALL ANNUAL GENERAL MEETING**

**Held on Wednesday 15<sup>th</sup> March 2023 at 7.30pm**

### **PRESENT:**

Faith Hubbard, Vera Moore, Anne Powles, Irene English, Jan Grace, Diane Pestell, Fred Piggin, Carol White and Phil Dewing.

### **APPOLOGIES:**

Darren Rogers

### **MINUTES:**

The Minutes of the AGM held on 14<sup>th</sup> March 2023 were agreed and signed.

### **CHAIRMAN'S REPORT**

The Chair thanked everyone for attending. She also thanked the Committee who have worked tirelessly as Trustees of the Village Hall, giving their time and energy to keep the hall running, together with all our wonderful helpers and David for all his help with the maintenance works.

Fundraising this year had been really good.

The building works for the new storage room have started and were progressing nicely.

John Rosbottom and Pearl Chadwick had both decided to retire from the Committee in February and there had been a small gathering for them with the Committee members to present them with gifts and thank them for all their hard work over the years.

### **TREASURER'S REPORT**

Faith presented copies of Income and Expenditure for the past year. Anne proposed these and Diane seconded.

We had very good donations throughout the year.

A Wedding took place at the Village Hall and the married couple were so pleased with the hall and grounds and the help from Darren that they donated back to us their deposit monies.

Mary Bennett donated money

Darren hired out tables and chairs.

Book sales on line had gone very well.

## **ELECTION OF COMMITTEE**

John Rosbottom and Pearl Chadwick have both retired.

### **Representative Committee Members are:-**

Art Club	Anne Powles (Trustee)
Bridge Club	Paul Fuller (Liaison)
Craft Club	Faith Hubbard (Trustee)
Parish Council	Fred Piggin (Liaison)
PCC	Jan Peck (Liaison)

### **Elected members (all Trustees) are:-**

Irene English  
Jan Grace  
Darren Rogers  
Vera Moore

## **7 ELECTION OF OFFICERS**

Chair	Vera Moore
Vice Chair	Anne Powles
Secretary	Jan Grace
Treasurer	Faith Hubbard
Bookings Secretary	Darren Rogers

## **8 AOB**

Diane said "well done" to all and very good fundraising.

**NB** In the meeting it was asked if anyone had replied regarding emails that had been sent regarding Representatives attending. Jan did not have this information but has confirmed that David Mole confirmed that at present he has lots of other commitments and was unable to take on any other commitments.

Pam Hallesy is also very busy and confirmed she was unable to attend the meeting.

Fred Piggin – attended the meeting. He said he would like to attend our meetings and will help in any way he can and may like to join the Committee.

INGHAM VILLAGE HALL – REG. CHARITY NO. 303988

Statement of Income and Expenditure up to and including 31<sup>st</sup>. December 2022

INCOME

Hall Hire	£ 4584.20p.
V. Hall Comm. Events	£ 2703.57p.
Donations	£ 894.00p.
Parish Council (Rec. Cut)	£ 430.00p.
All Sts. School-Rec Hire	£ 300.00p.
Gas Meter Cash	£ 140.00p.
Book Sales-Keys/Online	£ 103.93p.
Electricity Payments (BC)	£ 14.00p.
Interest NS & I (2021)	£ 1.77p.
	<b>£ 9171.47p.</b>

B/F 2021	£35726.80p.
	<b>£44898.27p.</b>

Less Expenditure	<b>£ 8945.57p.</b>
	<b>£35952.70p.</b>

<u>Village Hall Comm. Events</u>	
Jumble Sales (2)	£ 710.00p.
Christmas Bazaar	£ 547.00p.
Dog Show Stalls	£ 346.30p.
Harvest Supper	£ 281.14p.
Quiz 'N' Chips (2)	£ 218.30p.
Table Top/Yard Sale	£ 213.55p.
Everything Must go Sale	£ 199.28p.
Squares Board (2)	£ 188.00p.
<b>Total</b>	<b>£2703 57p.</b>

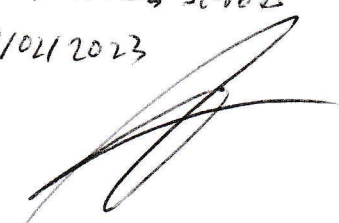
EXPENDITURE

St. Johns' Amb. Defib.	£ 1812.00p.
Barton Garden Maintenance (Rec. Cutting)	£ 1430.00p.
Allied Westminster (Ins.)	£ 865.70p.
Safety Checks	£ 853.91p.
Cleaner's Wages	£ 771.00p.
Cranes-Floor Machine	£ 654.00p.
British Gas -Electricity	£ 576.40p.
Defib. Wiring (Sheldon E)	£ 281.02p.
A.C.Leigh-Lock & Keys	£ 280.48p.
Windows Plus - Repairs	£ 280.00p.
PPI/PRS- Licence Fee	£ 139.20p.
N.N.D.C.-Dog Bin Coll.	£ 115.44p.
Sundries	£ 109.44p.
Express Cleaning Supplies	£ 98.17p.
N.N.D.C. Business Rates	£ 96.00p.
Amazon-Paint/P.Towels	£ 89.98p.
Calor Gas-Tank Rental	£ 82.36p.
Garry's Property M/ Wasps	£ 70.00p.
Cranes – Mop/Inspect. Fee	£ 63.12p.
Petty Cash	£ 60.00p.
Anglian Water	£ 58.56p.
Hearing Loop Repairs	£ 58.80p.
D.Stimson – 'Moles'	£ 50.00p.
N.N.D.C.-Lotteries Reg.	£ 20.00p.
Roys – Wall Clock	£ 19.99p.
Treasurers' Expenses	£ 10.00p.
	<b>£ 8945.57p.</b>

Balances at 31.12.2022

National Savings	£ 27957.68p.
Community Account	£ 7815.47p.
Cash Held	£ 100.00p.
Cash In Hand	£ 79.55p.
	<b>£ 35952.70p.</b>

checked! Dr. Andrea Schwarz  
28/01/2023



**'BREAKDOWNS' 2022**

**Hall Hire (Regular Hirers)**

Bridge Club	£ 720.00p.
Pam Hallesey Yoga	£ 704.00p.
Cliff Knight Art Class	£ 652.00p.
Zumba	£ 568.00p.
Dance Class	£ 240.00p. (finished May)
Art Club	£ 210.00p.
Craft Club	£ 210.00p.
N.W.Trust	£ 116.80p.
Kick Boxing(2021)	£ 80.00p.
Parish Council	<u>£ 86.40p.</u>
	£3587.20p.
Parties, etc.	<u>£ 997.00p.</u>
<b>Total</b>	<b><u>£4584.20p.</u></b>

**Donations**

<b>Wedding Party</b>	<b>£ 350.00p.</b>
<b>Parochial Church C.</b>	<b>£ 250.00p.</b>
<b>Platinum Jubilee</b>	<b>£ 104.00p.</b>
<b>Mary Bennett</b>	<b>£ 100.00p.</b>
<b>Dog Walkers</b>	<b>£ 50.00p.</b>
<b>Table &amp; Chairs Hire</b>	<b><u>£ 40.00p.</u></b>
<b>Total</b>	<b><u>£ 894.00p.</u></b>