



# Broughton Gifford Village Hall

MINUTES of the 47th **Annual General Meeting** held on Thursday 16<sup>th</sup> November 2023 at 7.00pm in the Village Hall.

**Present:**      Management Committee:

Simon Childe (SC)	Chair
Amy Childe (AC)	Secretary
Richard Francis (RF)	Health and Safety
Mike Bailey (MB)	Bonfire & Fireworks and Maintenance
Amy Harland (AH)	Treasurer/200 Club
Merv Rees (MR)	Maintenance
Martin Cottle (MC)	Committee member
Rob Giles (RG)	Committee Member

Others:

Tom Chippendale (TC)  
Paul Wiltshire

Representing:

Auditor  
Resident

1. Apologies: Sylvia Davis (SD) Booking clerk, Kate Hooper (KH) Committee member
2. The Minutes of the last Annual General Meeting were agreed by the Chairman.
3. Matters arising (from previous year's minutes). None.
4. Correspondence. None

## 5. **Auditor's Report**

TC annual report shared with present members:

Income compared to year before, the hirings have gone up well.

200 Club raising a good contribution.

Fireworks from 2022 still had larger contribution to income.

Christmas Concert back on and made a good contribution to income.

Due to the difference in the two firework events, the income is lower than previous but that is expected due to return after covid.

Biggest expense was around the refurbishment of wall and fixing wall. This pushed group budget/expenditure into slight deficit, but this was an investment rather than a lost.

Overall, came out of the year with an increase from the previous year.

More than a healthy balance in the bank, but costs of running is increasing.

Chairman noted that committee achieved objective of running hire to meet running costs which we have achieved. However, it was noted that committee will need to be prepared for increase in utilities for the upcoming.

Advised that we will need to review hiring rates in line with running costs as a committee.

Chairman thanked TC for his assistance and committee accepted finance report for up until August 2023.

## 6. Chairman's Report

SC - firstly thank you to TC for financial report and AH for completing finances on a monthly basis to such a high standard. SC to record thanks to SD in her absence in keeping bookings in such good rigour. Thanks to AC for recording minutes of meetings. Thanks to MC for excellent running of the 200 club. Thanks to RF for taking on Health and Safety Champion from MR, thank you to MR for sorting out lighting and making the hall more energy efficient. RG, thank you for re-joining the committee and help out firework night and other events. Thanks to KH for her contribution to the committee. Finally, thank you to MB for everything he does for committee, hall maintenance, years of service, in particular running fireworks for 43 years. SC noted the achievement of MB and what he has achieved with fireworks and contribution to local charities. Thank you also to new team member, Stella who cleans the village hall, regularly receive positive comments on cleanliness. Thank you also to Gerald Harding for his work at the hall and Tony Stanley, Theresa Reid for their assistance of running the bar.

Thank you to the committee for time given, especially for events such as fireworks which requires a number of hours committed.

Last year returned to a more normal picture since Covid. We had a fantastic turn out for the Christmas Carol Concert, had a large turn out from local families and represented what the village hall is all about. Sadly, we did not have another mouse racing event. However, we did have our second thank you event for our firework volunteers, which seemed to be well received by the volunteers and would like to continue.

Fireworks ran again, concerned about previous years events, but all seemed to run smoothly and safely and raised a good amount for local charities. Teams were well briefed and positive feedback received.

## 7. Elections:

- a. Chairperson – Mr Simon Childe
- b. President – Mr Tom Chippendale
- c. Deputy Chair – Amy Harland
- d. Non-representative Committee Members – all current non-representative committee members were re-elected en block from the Chair
- e. Bookings – Sylvia Davis
- f. Treasurer– Amy Harland
- g. Secretary – Amy Childe
- h. 200 club – Martin Cottle had taken over from SC.

2. All positions approved as above.

8. Health and Safety – Agreed updated Health and Safety policy updated by RF.

## 9. Resolutions:

It was agreed that the following would be considered for prioritisation for the coming year:

- Maintain financial stability in light of upcoming energy increases.
- Look at refurbishment of kitchen.

All in favour.

**10. Date of Next A.G.M.** – Thursday 14<sup>th</sup> November at 7pm Broughton Gifford Village Hall  
Committee Room.

Resident – PW – Commented on how the person to take on the torch of fireworks from MB would need to be superhuman, it is an exceptional job and he and his family have carried on their service to the village for several years.

PW – If you had to do an alternative to fundraising event, it would be good to organise something like a garden party, something in the summer months for the village to come together. Or also use the hall to bring community groups together in the summer.

PW – For election of committee members, we use to have reps from other groups to engage with.

SC – noted and acknowledge reps had previously been invited but had stopped but we could look at bringing back into place and discuss other fundraising events.

TC also thanked MB for his works on fireworks over the years.

**End time of meeting 19:42**

Signed ...S.Childe..... Date: ...16/11/2023.....  
Chair

**BROUGHTON GIFFORD VILLAGE HALL**

**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDING 31st AUGUST 2023**

	<u>2023</u>		<u>2022</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b><u>INCOME</u></b>				
Hirings - Regular		10470		6888
- Other		2615		2407
Bar Profits		4		466
Donations		55		250
200 Club		1960		2360
Fundraising -	Fireworks	14201		20727
	Christmas Concert (net)	924		322
	Mouse Racing (Net)	-		90
		<u>30229</u>		<u>33510</u>
<b><u>EXPENDITURE</u></b>				
Cleaning		3190		2517
Maintenance -	Furniture/Equipment	155		585
	General Repairs	1552		14201
		<u>4897</u>		<u>17303</u>
Sundries -	Wilts Village Hall Association	50		50
	Performing Rights Society	398		350
	Cleaning Materials	295		199
	Sundries	204		168
		<u>947</u>		<u>767</u>
Book-Keeping		290		481
200 Club		1060		1170
Insurance		995		947
Water		458		1170
Electricity and Gas		2723		2208
Council Tax		138		153
Ground Rent		1		1
Waste Recycling		602		543
Fireworks - Cost and Expenses		11194		8620
Donations		4600		10350
		<u>22061</u>		<u>25643</u>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<u>27905</u>		<u>43713</u>
		<u>£2,324</u>		<u>£ [10203]</u>

## **Broughton Gifford Village Hall - Auditor's Report**

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