

New Longton Village Hall



Boundary Close, New Longton, Preston, Lancashire, PR4 4YD.

Registered Charity no. 508143

NLVH MANAGEMENT COMMITTEE MEETING 21st MAY 2024, 7.00pm

Minutes of the Annual General Meeting

Attendees: Bernard Kershaw (Chairman), Margaret Kearns (secretary), Julie Sharples (treasurer), David Hodgkinson, Pete Kearns, Jean Rigby, John Boulton, Alison Johnson, Mike Taylor.

Apologies: Judith Kay, Nick Sumner, Rachael Jameson

Minutes of last AGM 16th May 2023. Margaret proposed, David seconded. Agreed.

Chairman's Report:

The Chairman opened his remarks by thanking members of the Committee for their work and support and in particular the work of Margaret (secretary), Julie (Treasurer) and Mike (maintenance).

The Chairman stated that during 2023/4 the Hall had again be used extensively by local groups and all the indication were that this would continue in 2024/5.

2023/4 was the first full year dealing with the massive increases in utility charges. Decision made to use reserves to offset the increase together with increases in hire charges had ensured that the price increases had been absorbed.

The Chairman made reference to the major refurbishment that was planned for late August 2024 with redecoration and fitting of new blinds.

Treasurer's Report: The accounts were circulated and discussed. They had been certified by Bill Alston (auditor). In certifying the accounts the auditor had made reference to recently issued guidance by the Charity Commissioner regarding the level of reserves that should be held by charities. The Chairman stated that he would discuss the document with the Treasurer and report back to the Committee. John proposed accepting the accounts, Margaret seconded. The accounts were approved unanimously. Letter of thanks to be sent to Bill. The Committee expressed its thanks to Julie.

Review of hire charges

After a brief discussion it was agreed that the hire charges would remain unchanged but kept under review. Pam's remuneration was agreed.

Election of Trustees:

Bernard Kershaw, Margaret Kearns, Julie Sharples, David Hodgkinson, John Boulton, Jean Rigby, Alison Johnson, Judith Kay (agreed in previous conversation)

Elected on block.

Chairman to have discussions with Rachael Jameson and Nick Summer

Election of Management Committee:

Bernard Kershaw	Chairman
Margaret Kearns	Secretary/Booking Secretary
Julie Sharples	Treasurer
Rachael Jameson	Minutes Secretary (to be confirmed)
Mike Taylor	Maintenance
Nick Sumner	Parish Council Representative (to be confirmed)
David Hodgkinson	New Longton Artists
Alison Johnson	U5s
Jean Rigby	Badminton
John Boulton	
Judith Kay.	(previously confirmed)

Elected on block.

No other items of business

Meeting Closed: 7.25pm.

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Profit / Loss Account 2023/2024

Opening Balance	£19662.01		
Add total Income	£31303.93		
	<u>£50965.94</u>		
		Less total Expenditure	£29723.29
		Total	<u>£21242.65</u>
Starting Total	£19662.01		
Less closing total	£21242.65		
	<u>£1580.64</u>	PROFIT	