

## Marnhull Village Hall

### Minutes of the Annual General Meeting

Tuesday 24th November 2020

At 7.00 p.m.

*Held by Zoom on-line meeting*

No	Minute	Action
1.	<p><b>Present:</b> <b>Current Management Committee:</b> Graham Renwick, Rob Norton, Jean McErlain, Dave Bruce, John Dowsett, Steven Finch, Chris Gassmann, Alan Loukes (host), Peter McErlain, Lesley Ruth. <b>Members of Marnhull Village:</b> Stephen Boyce, Chris Drake, Ros Eveleigh, Esther Finch, Dawn Palmer, Linda Pentland, Sue Piper, Julie Reeves, Tracey Renwick, Anthony Wilkinson, Mella Worley,</p>	
2.	<p><b>Apologies</b> - Nick Chambers, Vicki Cooper-Hammond, Tim Horn, Tina Matthews.</p>	
3.	<p><b>Minutes:</b> The minutes of the Annual General Meeting held on 15th November 2019 were approved; proposed Chris Drake, seconded Sue Piper; all approved. The minutes of the Extraordinary General Meeting of 8th February 2020 were approved; proposed Stephen Boyce, seconded Esther Finch; all approved.</p>	
4.	<p><b>Matters Arising:</b> There were no matters arising.</p>	
5.	<p><b>Chairman's Report:</b> The Chairman's Report was presented by Graham Renwick and was available on the Marnhull Village Hall website. There were no questions.</p>	
6.	<p><b>Treasurer's Report:</b> The Treasurer's Report was presented by Rob Norton and was available on the Marnhull Village Hall website. RN noted that, with the closure of the Hall due to Covid, the income was down but this had been offset by the grant from the Hospitality Fund of £10,000, which left us in a relatively comfortable position. RN thanked all the donors who had contributed to the building fund. Stephen Boyce had given a considerable amount of professional expertise and time towards applications for grants. The fundraising group had also make a significant contribution despite the problems raised by Covid and RN believed that 2021 would be very different. RN thanked the Village Hall Supporters Club for their contribution to the Village Hall funds. Stephen Boyce proposed and Steven Finch seconded the approval of the Treasurer's report.</p>	

7.	<p><b>Constitution:</b>  The revised Deed of Trust had been approved by the Charity Commission. GR thanked all who had participated in the preparation of the documents submitted to the Charity Commission, particularly Ian Pentland, and asked Linda Pentland to convey our thanks to Ian. The revised document would remain on the Village Hall website. The Secretary has a copy which will be kept in perpetuity by the Secretary and future Secretaries.</p> <p>Stephen Boyce raised the apparent missing wording in paragraph c. of the Administrative Changes document. GR would amend this part of the document and submit it to the Charity Commission.</p> <p>GR expressed satisfaction that the number of Trustees had been increased to nine from three, which enabled far better management of the Village Hall.</p>	
8.	<p><b>Building Project Update:</b>  JD presented the Building Project Report and would like to thank Julie Reeves and Andy Webb who were on the building group and echoed RN's thanks to Stephen Boyce. The terrace was proceeding well and the Hall would be returned to us in the very near future. There would be a re-opening group meeting this week; it was anticipated that a walk-through day would be organised with bookable slots to enable anyone interested to see the Hall. The Management Committee were looking forward to a celebratory opening some time next year.</p> <p>PM proposed a vote of thanks to JD, whose energetic enthusiasm had been the vital driving force behind the project for the extension to the Hall.</p>	
9.	<p><b>Confirmation/Notification of User-Group Representatives on the Management Committee:</b>  The current user-group nominated Trustees were approved: David Bruce (Garden Club); Christopher Gassman (Catholic Church of our Lady); Alan Loukes (Music Society); Jean McErlain (Flower Show); Peter McErlain (Table Tennis); Rob Norton (Cricket Club).</p> <p>Vicki Cooper-Hammond had been nominated to be a Trustee by Marnhull Entertains and her nomination was approved. Proposed by Chris Gassman, seconded by John Dowsett. All confirmed their approval to all nominations.</p>	
10.	<p><b>Appointment of Elected Members of the Management Committee:</b>  The following members had offered themselves for re-election to the Management Committee: John Dowsett, Steven Finch and Graham Renwick. GR proposed and JM seconded John Dowsett's reappointment; PM proposed and RN seconded Steven Finch's reappointment; JD proposed and AL seconded Graham Renwick's re-appointment. All approved the appointments.</p>	
11.	<p><b>Any Other Business:</b>  Dawn Palmer had raised maintenance queries about the kitchen. These would be dealt with by PM as Facilities Officer once the Hall had been cleaned after the building work was finished. The dishwasher was due to be serviced shortly. DP was also concerned about the absence of a dedicated hand-washing sink in the</p>	

	<p>kitchen. Linda Pentland pointed out that the hand-washing sink was located in the bar area and was identified as such.</p> <p>GR pointed out that the kitchen would be out of bounds due to Covid until such time as the Covid regime could be relaxed. SF pointed out that there were too many items of crockery stored in the kitchen and these, along with other equipment in the Hall, would have to be rationalised. PM requested that all problems concerned with maintenance should be directed to him.</p>	
<b>12</b>	<p><b>Any Other Business:</b></p> <p>There being no other business, GR declared the meeting over. Attendees were welcome to stay to observe the Management Committee meeting which would commence shortly.</p>	