

Cornworthy Village Hall Annual General Meeting

Village Hall, 30th November 2022, 7.30pm

Present: Existing Committee

Bill Petheram	Chair	BP
Paul Sterry	Treasurer	PS
Elly Finn	Secretary	ES
Dawn Williams	Committee Member (Football)	DW
David Carver	Committee Member (PC)	DC
Donna Devaney	Committee Member	DD
Andy Gold	Committee Member (Table Tennis)	AG
Simon Baker	Committee Member	SB
Harriet Mellor	Committee Member	HM

Plus, A Hawkes, C Hunt, J Williams, S Hunt, S Hudson, P Howell, K Sayer, J Sayer, N Robbins, M Hasler.

Apologies:

Peter Fowler	Bookings Secretary	
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ITEM

MINUTE

ACTION

1.	Welcome from the Chair – Bill welcomed all to the Hall AGM	
2.	Minutes of the last AGM - agreed as a true record and signed by BP	
3.	Matters Arising – matters are covered in the agenda	
4.	Chair's Annual Report – BP read report (see attached) and a statement regarding the hall options (see attached)	
5.	Treasurer's annual statement - PS read report (see attached)	

6.	Hall Options Report – EF summarised progress on hall works (see attached report). Questions seeking clarification on some points were addressed. It was discussed and agreed that the previous users of the hall be written to (PC, WI) asking if concerns around the hall had been addressed and whether they wished to start using the hall again.	EF
7.	Bookings Annual Statement – summary included in Treasurer’s report	
8.	100+ Club report and charges - DD reported 162 tickets sold for 22/23. Confirmed that 50% of proceeds are returned as prize money throughout the year with some parishioners generously donating back winnings. DD proposed uplifting the ticket charge to £15 pa (currently £10 for the year and although people can opt to buy more than one ticket it was noted that this charge hadn’t changed for 25+ years). The proposal to uplift the 100+ ticket price to £15 was voted on and unanimously approved	
9.	AOB – no other business was raised	
10.	Management Committee resignations – the existing Committee resigned (Noted that HM had confirmed prior to the meeting she would not stand for committee again and EF had confirmed she would not stand again as Secretary)	
11.	<p>Election to the New Committee –</p> <p>Chair – Bill Petheram proposed by David Carver, seconded by J Williams and vote for was unanimous.</p> <p>Secretary – Donna Devaney was proposed by Susie Hudson, seconded by Bill Petheram and vote for was unanimous.</p> <p>Treasurer – Paul Sterry was proposed by Donna Devaney, seconded by David Carver and vote for was unanimous.</p> <p>The following Committee Members were proposed and voted for unanimously:</p> <p>Simon Baker, Dawn Williams, Susie Hudson, Andy Gold, David Carver and Elly Finn.</p> <p>BP thanked Harriet and Elly for their work on the Committee/Secretary and closed the AGM.</p>	

