

ANNUAL GENERAL MEETING
OF HORTON VILLAGE HALL
1ST NOVEMBER, 2017 AT 7.30PM

1. Present – as per attached.
2. Apologies – Ann Winter, Glyn Ottery, Mike Baker, Jackie Moulding
3. Minutes from last AGM – These were proposed as an accurate record by Jan and seconded by Joyce
4. Matters arising – to follow
5. Correspondence - None
6. Chairperson's report - attached
7. Treasurer's report – attached. Ian thanked Wendy for auditing the accounts. The hall was doing very well and although the accounts showed a debit of £1558.04, if you took out the hall depreciation, we would have a surplus of £6000 plus. Roger questioned the Web site costs and in future agreed with Ian that this should be shown as debit and credit figures. David was happy that the Film Club be shown as a net figure. Wendy did state that the Charity Commission say that costs should be shown separately from Receipt and not netted.
8. Approval of accounts – The accounts were approved at the last committee meeting and all were in favour.
9. Booking Secretary's report – attached. The Hall Committee had approved a slight increase in fees from January, 2018.
10. Hallmark - The Community Council representative dealing with the Hallmarks had now returned to work and Hallmarks 1 and 2, held over this year, would be renewed next year together with Hallmark 3.
11. Health and Safety – There had been a couple of falls in the car park and accident report sheets completed. There had been a lighting issue in the car park which had been rectified.
12. User Group Reports – attached
13. Formation of new committee – Everyone who attended from the existing committee wished to remain. Ken had received a Letter of Resignation from Mr. Mike Henley.
14. User Group Nominations – User group representatives remained the same.
15. Other Nominations - None
16. Any other business –
 - It had been requested previously that the minutes should be on the website. Nicola apologized for this omission and she would forward these to David for him to deal with.
 - Roger reported that the web site had received 900,000 hits in total and it made a profit of £80 each year which paid for the publication of the Horton Gazette. Jill proposed a vote of thanks to Jan H for all her hard work in producing the Gazette.
 - David Ireland questioned the locking system on the front door – it sometime needed a good push before locking. Nicola would put a sign on the door – Please ensure door is tightly shut before locking.
 - The outside lights do not always stay on long enough. Edward Grabham would be carrying out a complete test in the near future.