

Minutes of AGM, 26th June 2012

Tansley Village Hall



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Present: Committee members: Jean Peters, Joyce Leaney, Jan Knightley, Chris Knightley, Stuart Fletcher, Bev Oates, Jane Flanagan, John Rigarsford, John Cunnington, Christine Middleton.
Community: None.

Apologies: Jill Green, Kath Whysall, David Battison.

1. Minutes of previous meeting

The minutes of the previous year's AGM were agreed as being accurate.

2. Chairman's Report (Jean Peters)

Well, another year has passed, and I think that it has been another very successful one for Tansley Village Hall.

For the village residents and wider, the Village Hall committee organised two very successful shows, both of which had sold out before the night, Kel Elliott in October and The Old Dance School in February. "Roaring Meg" (real ale) might have had something to do with it! There has also been an enjoyable quiz night and an excellent production of "Touch And Go" by Tansley Players.

Other activities in the Village Hall have continued this year with the regular users Tai Chi, Ladies Group, Painting, Tansley Film, Tansley children's films, Tuesday Club and Garden and Countryside Club. In addition, new regular classes have started for Pilates, Zumba and Yoga. Tansley Primary School continues to use the Hall and we have had bookings for one-off events, including parties. The latter prompted an amendment to the Hire Agreement to remind people about potential noise issues.

Demand for the Hall, I think, reflects the fact that the Hall is slowly becoming more fit for purpose with the ongoing refurbishment which the Committee embarked upon in 2008. Over the last year, the Committee has had a new insulated ground floor roof installed with a skylight in the main hall to give extra daylight. We have replaced the window in the main hall with a double-glazed aluminium one. Both of these should help to keep heating costs down. Re-plastering and repainting of the main room have already been arranged starting next month (July).

The ability of the Committee to refurbish The Hall, to make it fit for purpose for the 21st century, is down to the ongoing fundraising activities, mainly led by Committee members, such as The Lotto, Easyfundraising and ink cartridge and phone recycling. My thanks are due to them. Many individuals and groups have also kindly made donations and my thanks go to all of them. Every donation helps and often we have been able to enhance personal gifts through Gift Aid.

In addition, over the last year we have received three grants, two for the roof, namely £3,750 from Derbyshire Dales District Council's Village Hall Grant Scheme and £1,000 from Derbyshire Community Foundation's Ashby Fund, and £5,000 from Tansley Parish Council for the interior changes. My thanks go to Chris for the time and effort he puts into preparing and submitting applications to funding bodies. Without the money we have received from grants and donations we would not have been able to have achieved all the changes we have made so far.

There are still a number of building improvements in the pipeline, such as the roof of the upper room. We hope that Tansley residents will continue to use and to enjoy the Hall for their own functions and the activities that the Committee will organise for this next year.

3. Treasurer's Report (Jan Knightley)

Jan distributed copies of the Statement of Accounts. This showed the Revenue bank account having £10,090 and the Restoration bank account having £9,722.

The statement of accounts is for the 12 month period to the 31st May 2012.

Comparison with the previous financial year for the revenue account shows a surplus of £497 this year compared with a deficit of £1,299 last year.

Monetary assets in the revenue account remain healthy at £10,090. This is £497 more than at the last AGM. £5,000 of this sum is budgeted to cover unplanned expenditure. The remainder could be used for restoration expense including contingency.

4. Election of new members

There were no offers to join the Committee from any new people. The following current members agreed to serve on the Committee for a further year - Jean Peters, Jill Green, Joyce Leaney, Kath Whysall, Jan Knightley, Chris Knightley, Bev Oates, Jane Flanagan, John Cunnington, John Rigarlsford and David Battison. Stuart Fletcher is not serving this year.

5. Nominations of Representative Members from 3 user-groups (Ladies, Garden & Countryside, Tansley Players)

Jean Peters will represent the Ladies Group this year. Bev Oates will represent Tansley Players. No representative member has been appointed by the Garden & Countryside Club or Tansley Parish Council.
Post-meeting note: Mike Stanyon will represent the Garden & Countryside Club.

6. AOB

John Rigarlsford asked that Chris Knightley be thanked for all the time and work that he puts in to the Hall.