



Minutes of Annual General Meeting 16th July 2019

Attended by :- Committee members: Alex Pryor (Chairman), Marion Ball, John Cunnington, Jane Flanagan, Jill Green, John Grogan, Chris Knightley, Jan Knightley, Chris Wilks, Sarah Williams.

Apologies:- John Rigarlsford.

1. Minutes of 2018 AGM – approved as an accurate record of the meeting.

2. Committee's Report – this was read by Chris Knightley

The Committee for the past year comprised 11 members. Its chairman was Alex Pryor.

Every Committee member is a volunteer who has helped in various ways to ensure that the Hall provides a high quality venue for leisure and recreation activities for the benefit of Tansley and its neighbourhood, the Hall's charitable objective. The Hall was financed through hiring to the area's community and to the wider public, proceeds from shows and small, gratefully-received, donations, typically in memory of local people.

Many regular activities took place at the Hall this year, namely: Tansley Tai Chi, Nicky Mumford's yoga, a new ballroom and sequence dancing class, Sharon Price's yoga, Zumba, lace-making, pilates, Tansley Ladies Group, Tansley Tuesday Club, Tansley Garden and Countryside Club, Tansley Film, the U3A Local History Group, Matlock Camera Club, a private knitting group, a private German class, pre-school children's cookery classes, Chris James' photography classes, Purple and Grey's art workshops, tutorials and exhibition, Gerry Flanagan's Shifting Sands Theatre for rehearsals, Shirland Welfare Brass Band, and Tansley Primary School for their own and brought-in productions and the headteacher's leaving party for the children.

Other uses included Derbyshire Open Arts for three days over the bank holiday late in May, wedding receptions, hen dances, christening receptions, funeral receptions, children's, adults' and family parties, social events and the brass band and cream-teas event for Tansley Church for which no charge was made for the Hall.

The Committee promoted four concerts this year, three of them through Live and Local's rural touring scheme. All concerts were very popular and sold-out as usual. Three concerts are booked for the 2019-20 season.

Substantial repainting in the main hall, bar area, toilets and lobbies took place in August 2018 and January 2019 to ensure that the Hall continues to look smart.

Renovation and landscaping at the rear of the building was completed both by professionals and voluntarily by committee members Jill Green and John Grogan. The area now has low-maintenance terracing, stepped access to the bar window and a hoop-topped safety fence across its whole width.

As well as funding recent internal and external improvements, repairs and running costs, proceeds from hiring and donations have paid for new fixtures and equipment. These include a new electric-powered water heating system for the bar sink and washbasins in the toilets, push-button mixer taps in the men's and ladies' toilets, a hearing-loop testing device, a microwave oven for the upper room and an external grit storage bin.

The Hall is promoted well online through its web site managed by the Publicity Officer, Jane Flanagan, and through social networking using a Facebook page managed by the Secretary, Chris Knightley.

The Committee congratulates its secretary, Chris Knightley, for receiving a Community Award on 12th March 2019 from the chairman of Derbyshire Dales District in recognition of his voluntary work for the Hall.

The Committee thanks everyone for their custom and support, enabling it to provide a flexible and attractive venue for a broad range of purposes and events. We wish the new Committee success in the coming year.

3. Treasurer's report

The statement of accounts is for the 12 month period to the 31st May 2019.

The revenue account holds £19,768. This is a decrease of 1% compared with last year. It has a deficit of £250.

Receipts from letting are £11,069. This is a decrease of 4% compared with last year. Lettings from residents of Tansley have decreased by 21% while those from others have increased by 7%.

The total payment for electricity, gas and water decreased by 10% compared with last year.

A total of £4,046 was spent on renovation, £3,080 on maintenance (painting), £1,565 on fixtures and £645 on equipment. The main expenditure of each is detailed on the statement of accounts.

The insurance premium of £1,128 increased by 3% compared with last year.

Substantial funds are needed to cover unplanned expenditure, such as repairs and improvements.

4. Nominations of up to 5 Appointed Members

Chris Wilks has been appointed by the Garden and Countryside Club.

Ladies Group, Tansley Players, Tansley Film and Tuesday Club have not appointed a member.

5. Election of 12 Elected Members

As only 10 people wished to be elected, no election was needed. The Elected Members are: Alex Pryor, Chris Knightley, Jan Knightley, Jane Flanagan, Sarah Williams, Marion Ball, John Cunningham, Jill Green, John Grogan and John Rigarlsford.

6. AOB

None.