

Minutes of AGM, 13th July 2011

Tansley Village Hall



tansleyvillage.org.uk

Present: Committee members: Jean Peters, Jill Green, Joyce Leaney, Kath Whysall, Jan Knightley, Chris Knightley, Stuart Fletcher, Bev Oates, Jane Flanagan.
Community: None.

Apologies: John Rigarlsford, John Cunnington.

1. Minutes of previous meeting

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

2. Chairman's Report (Jean Peters)

I am delighted to start my Chair's report with the news that this past year, 2010-2011 has seen the first benefits from Tansley Village Hall Committee's campaign to modernise the village hall and make it fit for purpose again. Tansley residents, both the Village Hall Committee and wider, raised sufficient funds through events, donations and grants for the toilets and entrance to be rebuilt. The momentum has also been maintained and we now have sufficient funds to replace the ground floor roof - work on that starts next week on 18th July. I would like to thank all those who have put a lot of their time and effort into organising and delivering fund raising events, and also to acknowledge the generous legacies and donations we have received. Thanks must also go to the Village Hall Committee ex-chairman Ruth Cooper, our secretary, Chris Knightley for all his hard work in preparing and submitting applications for grants, in which he has achieved considerable success, and finally to our treasurer, Jan Knightley, for her careful management of the finances.

In parallel with the fund raising events this year, the Committee has also tested Tansley residents' interest in, and appetite for, attending social events in the Village Hall. We booked two shows, which proved very entertaining, a concert by Ashley Hutchings and Ken Nicol and a satirical comedy 'From Here to Absurdity'. Both were sell-out successes and on this basis we have already booked Kel Elliott for the 22nd October.

The Village Hall continues to provide the venue for a number of groups who meet regularly: Tai Chi, Ladies, Tuesday Club, Garden and Countryside, Film Club, and Sewing. Tansley Film Club has shown 12 films in the hall this year and has also spawned the creation of a junior film club, the 2*30 Movie Club in the village. The village hall is also the venue for Tansley Players biennial pantomime, this year Cinderella, and for Tansley school's performances of plays and shows. External to the village, the hall this year has been booked by organisations for training events and public meetings and has served as an election centre.

Awareness of the hall, the facilities it provides and arrangements about bookings are particularly due to the promotion of the hall via its excellent active web site and links into 'Halls Hire.com' web site, both managed very effectively by Committee member, Jane Flanagan.

In summary, Tansley Village Hall has had a very successful year. The Committee looks forward to building on this success further in 2011-2012 by extending the use of the hall as a venue for entertaining and interesting social events and also in maintaining our fund raising momentum so that we can start to plan for necessary internal changes and decoration.

3. Treasurer's Report (Jan Knightley)

Jan distributed copies of the Statement of Accounts.

The Statement Of Accounts is for the 12 month period to the 31st May 2011.

Comparison with the previous financial year for the revenue account shows a deficit of £1,299 compared with £381. This would have been a surplus of £578 without costs to repair the car park wall of £1,700 and the entrance access end wall of £180.

Monetary assets in the revenue account remain healthy at £9,593. This is £1,300 less than at the last AGM. £5,000 of this sum is budgeted to cover utility and maintenance costs leaving nearly £4,600 to meet

unforeseen expenditure.

The restoration account total (£26,461) does not include a £3,750 grant from DDDC and £1,000 grant from Derbyshire Community Foundation as payment for these awards was awaited.

4. Election of new members

The current members Jean Peters, Jill Green, Joyce Leaney, Kath Whysall, Jan Knightley, Chris Knightley, Stuart Fletcher, Bev Oates, Jane Flanagan, John Cunnington and John Rigarlsford offered their services again for the coming year. It was agreed that these people be re-elected.

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.

6. AOB

None.