



## Minutes of Annual General Meeting 21<sup>st</sup> July 2015

Attended by:-

**Committee Members** – Jean Peters, Jan & Chris Knightley, Christine Middleton, Bev Oates, Jill Green, Jane Flanagan

**Community** – Alan Best, Sarah Williams, Alex Pryor, David Peters.

### **1. Minutes of AGM 2014**

There were no amendments and so were accepted as an accurate record of last year's meeting.

### **2. Matters Arising**

Following discussion after last year's AGM the wooden Roll of Honour Board from WW1 is now on permanent display in the Kitchen and the paper Rolls of Honour are housed at Derbyshire Records Office.

### **3. Chairman's Report – Jean Peters**

2014 to 2015 has been predominantly a year of consolidation, with the only work of renovation being the completion of the changes to the Village Hall upper room. We are grateful to Howdens in Tansley, for their kind donation of the mini-kitchen units, to which have been added a new water heater, new carpet tiles, new vertical blinds, and 20 new upholstered chairs. The Village Hall now has a well-equipped, comfortable room in which small groups can meet. Hiring charges have been adjusted to reflect the updating and refitting of this facility, but charges for the other facilities remain the same. Other modifications made during the year include the addition of a Magrini pull-down baby's nappy changing table, a hand basin and grab handle in the upper room toilet, and new LED lighting over the front entrance and at the entrance to the car park.

The Village Hall serves as a venue for Tansley clubs and residents as well as organisations and individuals from further afield. The Hall has continued to provide a regular venue for participants in Tai Chi, oil painting, Yoga, Pilates, the Garden and Countryside Club, Tuesday Club, the Ladies Group, Tansley Film, and Tansley Players. In addition Tansley Primary School continues to use the Hall for various activities and functions. Ad hoc events in 2014-15 included polling in local and national elections, wedding, christening and funeral receptions, children's and family parties, baby massage classes, U3A history meetings and U3A country dancing, and church seminars. The Village Hall Committee also promotes community use of the Hall by arranging a number of concerts each year. In this year's programme attendees were pleasantly entertained by the Buffalo Gals in November 2014 and the Urban Folk Quartet in February 2015.

The renovation programme has been supported this year by donations from Tansley Ladies Group (£86), Howdens Kitchens, Tansley (kitchen units for the upper room), Tansley Hill Race (£389), and donations from individuals. The Lotto fundraising scheme, having been run by two of the Committee for nine years, finished this year. The committee thank all the organisations and individuals for their support.

All of the changes that have been put in place could not have happened without the input of the members of the Village Hall committee, and in particular the treasurer and secretary, who through their roles and responsibilities, carry an additional voluntary work load. I would like to thank everyone for their support, without which Tansley Village Hall would not be able to offer such an exciting and appealing venue for a broad range of different functions.

#### **4. Treasurer's Report – Jan Knightley**

The Statement of Accounts from 1<sup>st</sup> June 2014 to 31<sup>st</sup> May 2015 was handed out. Jan reported the following:-

The revenue account holds £12,628. It has a surplus of receipts over payments of £2,201. Income from hiring has increased by 22% compared to last year. The account total is £4,373 less than last year owing to expenditure on renovation of, and improvements to, the upper room to supplement restoration funds. Substantial funds are needed to cover unplanned expenditure such as repairs and further improvements.

The balance of £134 in the restoration account was transferred to the revenue account. The restoration account has now been closed.

#### **5. Nominations of Appointed members**

The following have been nominated and agreed to sit on the Committee:-

Garden & Countryside Club	Christine Wilkes
Ladies Group	Christine Wilkes
Tansley Players	Bev Oates
Tansley Film Club	No nomination
Tuesday Club	No nomination

#### **6. Election of Elected Members**

Current members who have agreed to continue on the Committee are Jan Knightley, Chris Knightley, Jill Green, Jane Flanagan, John Rigarlsford, Marion Ball and John Cunnington. Alex Pryor, Sarah Williams and Alan Best have all volunteered to join the Committee and were accepted unanimously.

#### **7. Any Other Business**

Chris Knightley thanked Jean Peters and Christie Middleton for all their work on the Committee as they have both decided to stand down. Jean was especially praised for all her hard work as Chairman.