

Minutes of Annual General Meeting 12th July 2016

Attended by :-Committee members only – Chris Knightley, Jan Knightley, John Cunnington, Bev Oates, Christine Wilks, Allen Best, John Rigarlsford, Marion Ball & Jill Green.

Apologies:- Alex Pryor, Jane Flanagan & Sarah Williams.

The meeting was chaired by Chris Knightley as the Committee has no Chairman at present.

1. **Minutes of 2015 AGM** – unanimously approved as an accurate record of the meeting. There were no outstanding issues.
2. **Committee's Report** – this was read by Chris Knightley
The Committee for the past year comprised nine previous members as well as three new ones - Sarah Williams, Allen Best and Alex Pryor. As no one was willing to be Chairman, the Committee operated without one but appointed someone to chair meetings as they arose.

Every Committee member is a volunteer and has helped in a variety of ways, both large and small, to ensure that the Hall continues as a high quality facility giving good service. This is reflected by many reports from satisfied customers verbally, by email and in reviews on the Halls Hire web site.

The Hall provides a venue for Tansley clubs and residents as well as organisations and individuals further away. During the year, it has provided the regular venue for participants in tai chi, oil painting, circuit training, yoga, Zumba, lace-making, pilates, Tansley Garden and Countryside Club, Tansley Tuesday Club, Tansley Ladies Group, Tansley Film and the U3A Local History Group. Tansley Primary School held rehearsals and music/drama performances in the Hall. Ad hoc events included polling in the election for the Police and Crime Commissioner, voting at the EU Referendum, wedding receptions, christening/naming receptions, children's, adults' and family parties, social events, church seminars and events, business and organisational meetings, U3A international country dancing, a feeding station for Derby Sportive's cycling event, staff selection and training for Premier Inn, and Tansley's Garden and Home Produce show.

The Committee promoted two concerts this year through Live and Local's rural touring scheme. These performances by The After Hours Quintet in November 2015 and Kel Elliott and her band in February 2016 were very popular and sold-out well in advance as usual.

Renovation of the Hall is complete apart from the rear lobby and the outside steps down to the cellar. Plans to convert the walk-in store-room in the ground floor meeting room into a toilet were not implemented. The cost is too high for the limited benefit that the toilets would provide, as it is seldom practical to use the meeting room and the main hall at the same time for different events owing to disturbance and contention for access.

The Committee agreed to a request to insulate the party-wall between the bar area and the neighbouring attached house, to reduce sound transmission, and to contribute to the cost. This is not going ahead at present.

Major repairs were made to the flat roof over the toilets to stop rain leaks caused by faults in the water-proofing beneath the parapet wall's coping stones. A leak in the concealed waste pipe for one of the washbasins in the ladies toilet was resolved by routeing a new waste pipe through the wall into the men's toilet.

While fundraising is now running on a small scale, the Committee is always grateful for the donations it receives. These, together with some of the proceeds from hiring, allow further improvements to be made and new facilities and equipment to be provided.

The Committee thanks local people and those further away for their custom and support, enabling it to provide a flexible and attractive venue for a broad range of purposes and events.

Chris was thanked by all present for all his hard work on the Committee and in running the Hall on a daily basis.

3. Treasurer's Report – Jan Knightley

The Statement of Accounts was handed out and are attached to these Minutes.

Jan reported the Following:-

The statement of accounts is for the 12 month period to the 31st May 2016.

The revenue account holds £15,959. It has a surplus of receipts over payments of £3,332.

Receipts from letting are £8,079. This is about the same as last year. Letting receipts from residents of Tansley are slightly higher than from non-residents.

The total payment for electricity, gas, water and insurance is almost the same as last year. The cost of repairs was £1,245. This was £416 more than last year.

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

Jan was thanked for work as Treasurer by all present.

4. Nominations.

As listed in the Trust Agreement we request appointed members from local groups. Christine Wilks will continue to represent the Ladies Group and the Garden & Countryside Club; Bev Oates represents Tansley Players. There are no nominations from the Tansley Film Club or the Tuesday Club.

5. Election of Elected Members

The current committee have agreed to continue for a further year. Therefore the Committee members are Chris & Jan Knightley, Jane Flanagan, Allen Best, Alex Pryor, Sarah Williams, Jill Green, Marion Ball, John Rigarlsford, John Cunnington plus Christine Wilks & Bev Oates as mentioned above.

6. Any Other Business

There were no items raised.