

# **EAST PRESTON & KINGSTON VILLAGE HALL FOUNDATION**

52 Sea Road, East Preston, BN16 1LP

Registered Charity No. 293292

## **THE 41st ANNUAL GENERAL MEETING of The East Preston & Kingston Village Hall Foundation Saturday 14<sup>th</sup> August 2021 at 14.00 hrs. in the Miller Barn**

### **MINUTES**

#### **1. Welcome**

The Chairman welcomed the Members of the Committee and 7 Members of the Public to the AGM.

It was stated that the proceedings of the Meeting would be recorded for Minute-taking, the tape to be deleted when the Minutes had been written.

#### **2. Apologies for Absence**

Apologies had been received from:

Celia Buckley  
Sara Calder-Jones  
Keith Freeman

#### **3. Minutes of 39th AGM**

The Minutes of the 39<sup>th</sup> AGM of the East Preston & Kingston Village Hall Foundation held on Saturday 27<sup>th</sup> June 2019 were agreed and signed.

#### **4. Matters Arising**

A spelling mistake was corrected  
Committee members photos were now on display  
Hirers contact details to be displayed with the agreement of the relevant hirer/s

#### **5. Nomination Forms**

No nomination forms had been received.

#### **6. Chairman's Report**

The reports for 2020 and 2021 were read out by the chairman.



2020 40th AGM  
Chairman's report.docx



2021 41st AGM  
Chairman's report.docx

## 7. Treasurer's Report



Treasurer's Report  
AGM 2021.docx

Simon Cross (Clerk to EP Parish Council) asked for a breakdown of the bank charges. DM didn't have them to hand but will email them to him.

## 8. Resignation and Election of Committee Members for 2021

In accordance with the Regulations governing the East Preston and Kingston Village Hall Foundation, the entire Committee resigned.

The members of the Management Committee willing to stand for re-election were as follows:

Mrs Toni McElroy  
Mr David Milnes  
Mrs Liz Taggart  
Mrs Nicola Adams  
Mr Roy Allen

A Proposer and Secunder for the Proposal was requested by a show of hands.

The re-election of the committee was proposed by Ms Janine Nicholson and seconded by Mrs Wendy Allen. The motion was carried with 7 for and 0 abstentions.

## 9. Any Other Business

In answer to a question from the floor TM gave a breakdown of the increase in hire charges for regular and occasional hirers.

### **Warren Room**

Regular Hirer	£11.50 day	£14.50 evening
Occasional Hire	£16.00 per hour	

### **Miller Barn**

Regular Hire	£12.50 day	£15.50 evening
Occasional Hire	£18.00 per hour	

The use of the kitchen is included in the hire charge

Free WiFi is available throughout the hall.

The entertainers licence was not renewed to save on costs but will be renewed if/when needed.

The cleaner's contract expired in early 2020 and was not renewed during the covid lockdowns and restrictions with a saving of over £1000. Regular cleaning was carried out by committee members.

Rosemary Phillips gave a vote of thanks to the committee for their hard work and commitment.

10. Close of Meeting

The meeting closed at 15.10pm