EAST PRESTON & KINGSTON VILLAGE HALL FOUNDATION

52 Sea Road, East Preston, BN16 1LP

Registered Charity No. 293292

THE 42nd ANNUAL GENERAL MEETING
of
The East Preston & Kingston Village Hall Foundation
Saturday 15th September 2022 @10.00am
in the Miller Barn

MINUTES

1. Welcome

The Chairman welcomed the Members of the Committee and 6 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:

Steve Toney – Chair EPPC
Simon Cross – Clerk EPPC
Sara Calder-Jones
Keith Freeman
John Penny
Margaret Shadrack

3. Minutes of 41st AGM

The Minutes of the 41st AGM of the East Preston & Kingston Village Hall Foundation held on Saturday 14th August 2021 were agreed and signed.

4. Matters Arising

A copy of the bank charges requested by Simon Cross had been received.

5. Nomination Forms

No nomination forms had been received.

6. Chairman's Report

The report for 2022 was read out by the chairman.

The main points covered were:

- Resignation of Trustee David Milnes due to personal reasons
- Arun Office Services have temporarily taken over the Treasurer's duties.
- John Penny has joined the committee.
- Due to covid the hall has operated under strict covid guidelines and sadly we have lost 7 of our regular hirers.
- The CCTV system has been upgraded.
- The venetian blinds in the Miller Barn are to be replaced with curtains and roller blinds that come to the top of the door.
- The chairs in both halls have been replaced with plastic ones which are easier to clean and move around.
- Worthing Hockey Club gave a donation for the old metal/fabric chairs.
- The Electric Consumer unit has been replaced to comply with the latest safety standards.
- We took on a new cleaning contractor.
- A larger bicycle rack has been installed to accommodate more bikes.
- The handrails on the fire escape stairs from the Miller Barn to the car park have been replaced as the old ones had become very unsafe.

A question arose regarding the replacement of the window blinds in both the Miller Barn and the Warren Room.

The vertical blinds in the Miller Barn have reached the end of their useful life are to be replaced by roller blinds that will come to the top of the door with curtains below. The windows above and those on the south side of the Warren Room will be replaced by specialist film that suffuses the sunlight.

7. Treasurer's Report

The Treasurer's Report for 2021 read out by the Chair.

Despite a difficult year the Trust has remained in the black due to miscellaneous grants which have helped us meet our day to day expenses.

Total income	£36.026.76
Total expenses and overheads	£32,393.82
Total Profit	£3,632.94

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
Mrs Liz Taggart
Mrs Nicola Adams
Mr Roy Allen

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

The re-election of the committee was proposed by Mrs Rosemary Phillips and seconded by Mr Rick McElroy. The motion was carried with 6 votes for and 0 abstentions.

Due to personal reasons Mr David Milnes did not stand for re-election. A vote of thanks was given for his contribution to the committee.

Due to the pressure on the remaining committee members, it was suggested that new members could be recruited as Friends of the Village Hall rather than Trustees to help with tasks like gardening, painting and general maintenance.

The Bridge Group will ask their members if any of their members would be willing to help as a Friend or Trustee.

9. Any Other Business

The Arun U3A Bridge Club reported that some members have caught their fingers in the hinges of the tables and asked if there was any spare money to repair them. Trustee and Maintenance Manager Roy Allen (RA) agreed to look to see what he could do. There could be some money available from the U3A to help with minor repairs.

Frank Griffin asked if there could be some shelving put above the tables in the electrical cupboard to create extra storage. RA agreed to take that forward.

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

10. Close of Meeting

The meeting closed at 10.35am