**BELLINGDON AND ASHERIDGE VILLAGE HALL AND RECREATION GROUND MANAGEMENT COMMITTEE**

Reg. Charity No. 1087494

**Minutes of Annual General Meeting Held on Thurs 26th July 2018 at 8.00pm**

**Present: Barbara Baker, Anne Gurnsey, Christina Field, Sally Field, Marjorie Davies, Brian Latham, Helen Harding, Liz Warren, Jane Edmunds, Chris Hood.**

**Apologies: Nick Richardson, Alf Field.**

**Trustees/ Management Committee Members in attendance**

**Don Baker, Chris Hood, Helen Valvona, Hugh Griffiths, Jules Eyles.**

Meeting opened at 8.00 pm Chaired by Hugh Griffiths

**1** **Minutes of last AGM held on 20th July 2017.**

The minutes were circulated.

Then they were agreed as a true record and signed.

**2 Matters Arising**

None.

**3 Chairman’s Report for year to 31st March 2018 - Alf Field**

See attachment

Alf reported the hall had many improvements in the last year, a new kitchen and re-decorated throughout which was overseen by Helen Harding and Helen Valvona.

A great achievement which has improved the hall greatly.

Hugh Griffiths has overseen the Forro Fest which happens now twice a year and is open to Villagers as well as those attending.

It was noted that Chris Hood is standing down from the role of Bookings Secretary but will manage the system until a new person is found to take this on.

Jules Eyles is also standing down and there is a vacant position as Hall secretary.

Don Baker is standing down as Treasurer.

**4 Presentation of Trustees Report and Accounts to 31st March 2018**

The Annual Report and Accounts have been Independently Examined and Approved by Glynn Roberts. Thanks were given to him for giving his time once again.

The finances are in a good state and DB explained the various reserves of money.

At some stage the hall will need the roof repairing and it is hoped in the future to tarmac the end of the car park. Money is set aside for this.

**5 Reports from Village Organisation**

Brian Latham reported that the **Short Mat Bowls** is in a good state, they have 24/25 members and are doing well in the league. He also commented that the new heating system had been a great improvement.

**St John’s Church**. Jane Edmunds as Community Liason from the **Bellingdon Church** thanked HV for the new web site which gives information about activities and services at the Church to the surrounding community. The Church had a stall at the fete to give out information. **Harvest Festival** is being held on 23/09/18 at 10am and **Kids Crafts** is 16/09/18 at 3.30pm

**6 Update on Change of Charity Status**

* DB has written to the Charity Status asking for clarification as to the way to proceed but so far has had no reply.
* DB is working on a document to change the status to the **Bellingdon and Asheridge** **Community Association.**
* Anne Gurnsey explained that an extraordinary meeting would need to be held to give information and get approval from the community.
* This will need to happen once a new document is drawn up later in the year.

**7 Election of Trustees of the Committee of Management**

Alf Field- proposed by HG and seconded by Christina Field

Helen Valvona- proposed by HG and seconded by Helen Harding

Hugh Griffiths- proposed by DB and seconded by Helen Harding

Nick Richardson as Treasurer – proposed by HG and seconded by Helen Harding

Don Baker – proposed by Anne Gurnsey and seconded by Helen Harding

Gary Woodley- proposed by Sally Field and seconded by Christina Field

Natalie Brewer- proposed by Sally Field and seconded by Christina Field

Sam Williams- proposed by Sally Field and seconded by Christina Field

* **Any Other Business**
* HV and CH are looking into an electronic system for the gate and the hall door.
* We urgently need a Booking Secretary
* Christina Field has volunteered to open and close the gate barrier at 8pm at night if there is no-one using the hall.
* Need future discussion about the barrier and the parking of cars for people who want to use the recreation field and the playground.
* Marjorie Davies mentioned a Welcome Pack for new families to the Village with the web site address

The meeting closed at 8.55pm

Everyone was invited to stay for drinks and cheese and biscuits

Date of next meeting- **Tues 21st August 2018 8pm**