

Aynho Village Hall



Annual General Meeting: 2023

Monday 27-MARCH at 7.30pm

Each year the Committee of residents that manage Aynho's Village Hall organise an Annual General Meeting (AGM) that reviews the year just gone and seeks to set the agenda for the year ahead.

This year the AGM is being held on Monday 27-March at the Village Hall, starting at 7.30pm. All residents, whether users of the Village Hall or not, are welcome.

The Agenda for the AGM is detailed on the next page.

The Year Ahead

As Spring arrives in Aynho the renewed sense of optimism is similarly reflected amongst the Village Hall team and users where many of the challenges of the past two and half years have been addressed and largely resolved.

Not least of these have been how to keep the hall viable during the Pandemic, the imperative of increasing hire charges last changed in 2013 and manage the ongoing maintenance needs of a hall built in 1908 and needing necessary updates and TLC.

Since autumn 2020 we've also updated the constitution, secured nearly £30,000 grants during the pandemic, updated and enhanced all necessary policies, etc, implemented maintenance updates and enhanced the facilities with new kitchen and AV equipment.

Today, we're looking forward to 2023. Along with the King's Coronation – where we hope the village hall will be central to everyone's celebrations – there's the annual flower and vegetable show in August, increasing use amongst new and existing users of the hall and in recent weeks the Winter Lunch Club served more lunches than ever before, and the community's Quiz and Curry night was a great success!

In 2023 we hope to afford much needed updates to the washroom facilities with fund raising, grants and donations, along with reserves from the pandemic grants.

And last December (2022) we welcomed the addition of representatives from Aynho's many clubs, societies, and church to the management team.

But we need more people to get involved! The biggest challenge for us right now is the need for more 'hands on' support with aspects of managing and organising the day-to-day operating of the village hall across a wide range of tasks, to ensure the hall operates smoothly, safely and becomes an ever-important resource for the village.

If you'd like to get involved either as a volunteer and, maybe, as a Trustee we'd love to hear from you! In the first instance email us vhteam@aynho.community or call us on 07878 430705 and/or come along to the AGM and enrol.

Aynho Village Hall



Annual General Meeting: 2023

Monday 27-MARCH at 7.30pm

All Aynho residents are invited to attend Aynho Village Hall's 2023 AGM on Monday 27 March 2023 starting 7.30pm at the Village Hall. The AGM is expected to last one hour.

The AGENDA:

1. Apologies
2. Minutes of the last meeting
3. Matters Arising
4. Chairman's Report for 2022
5. Financial Report for 2022
6. Committee for 2023
 - Elected Members (3)
 - Confirmation of Representative Members
 - Confirmation of Roles
7. Outline Plans for 2023
8. AOB
9. Date of Next Meeting

Aynho Village Hall is a charity registered with the Charity Commission (number 1023116).

Aynho Village Hall



Annual General Meeting: 2023

Monday 27-MARCH at 7.30pm

Aynho Village Hall AGM 2022 DRAFT Minutes: 12-December 2022 at 7.30pm

Present: Kath Arnold, Phil Arnold, Andrew Bellamy, Annabel Bellamy, Jonathan Clinch (JC), Liz Hadley (LH), Jeremy James (JJ), Amanda Limb (AL), Leslie Leighton (LL), Keith McClellan, Helen MacKenzie, Oshy Ryan-Pont, Ray Willis, Jill Wightman (JW).

Apologies: Sarah Redfern, Chris Coopman, Rachel Clinch

Minutes of the last meeting: Proposed: Jill Wightman Seconded: Andrew Bellamy

Matters arising:

Due to the lack of a secretary, JC agreed to take minutes. Andrew Bellamy queried whether this was an 'AGM for 2021' as it was delayed from March. LL explained the return to the 'old constitution' in January 2022 and that the accounts up-to-date, having been agreed by the trustees and submitted to the Charities Commission in October. All committed to the next AGM in March 2023. JJ offered the financial records for the period.

Chairman's Report:

[See attached PowerPoint]

LL thanked Ray Willis for his extensive maintenance and H&S advice and Vanessa Tustain for picking up as cleaning since the previous firm gave notice. The emphasis was on the need to raise income and part of this would be covered by the raise in fees agreed previously agreed by the trustees.

Treasurer's Report:

[See attached]

For comparison, JJ went through 2021 figures - well down for COVID. JJ went through figures up to end of October 2022. JW raised issue of fixed income of some groups.

All present agreed that there should be some flexibility with groups going up to higher rates in the short term. LH pointed out that the new rise in rates were around a pound a year historically. Any issues would be dealt with by the booking secretary and the chairman on a case-by-case basis. It was highlighted that forms of sponsorship would be crucial to all groups going forward and that for the majority of activities, it was the activities that required sponsorship (not the hall itself). It was also highlighted that promotion was going to be a major issue going forward. HM and LH volunteered to start investigating this area. Andrew B agreed to meet with Jeremy to fine-tune governance of financial matters.

Organisation Reps: Passed without comment.

Election of Officers: Passed without comment.

Aynho Village Hall



Annual General Meeting: 2023

Monday 27-MARCH at 7.30pm

AOB

- JW asked about moving into the back room and issues of furniture moving. AL suggested that we have table frames. Andrew B raises the issue of meeting periodically. LL explained that the current meeting structure was flexible and project based.
- JC read an extract from an email from Sarah Redfern concerning the increased fees. JC proposed that businesses using the hall for activities that were predominately made up of villagers should be charged at the Village Rate. All agreed.
- JC raised the issue that the loft and the ACT shed still needed to be cleared.
- One resident questioned the use of the two rooms independently. It was agreed that, at present, we didn't have the finances to pursue it.
- Another resident (again, who wished to remain anonymous) asked, 'given the deficit and the increasing difficulties with getting users into the present hall, will the trustees now consider investigating the possibility of selling the current site and using the funds towards a more suitable facility (with proper parking) on the pavilion site'. LL responded that this was an interesting idea, but not one for immediate quick answers. It requires PC and Cartwright family approval. There was some questioning of the benefit and the possible disadvantage of the location.

Meeting Closed: 21:28