



Goring Village Hall

Minutes of Village Hall Management Committee: Annual General Meeting Wednesday 7th February 2018: 7.30pm

Present: B Novell (BLN) (Chair), M. Baker (MB), B Jackson (BJ), Phil Robson (PR), Bryan Urbick (BU), Mrs Y Braby (YB), Mrs S Wicks (SW)

Apologies: John Barrett (JB), Mrs L Palmer (LP), Ms J Rosato (JR),

Item		Action
Members of the public present	2 members of the public were present.	
2.Minutes of last AGM 2017	The minutes were approved with a minor correction of date of the Chairman's Report from 2014 to 2017 and passed for publication on the GVH web site	BLN
3.Matters arising from last AGM	All actions have been completed. The chairman thanked YB for her involvement during her first year as a trustee. The Goring Business Network held their AGM successfully at GVH and have been invited to use the hall again with the proviso that BLN should have a 10 minute slot to give an update on GVH as a business. PR to confirm date.	PR
4.Chairman's Report for the year ending 31.01.2018	The chairman thanked the two members of the public for attending the meeting and welcomed Mike Baker as a new Trustee who is heading up the stage improvement project. A separate Chairman's report is attached but headline statements are: <ul style="list-style-type: none"> • Significant improvements to the halls include, replacement blinds in main hall, Garden Room noise attenuation, new permanent projector in main hall, upgraded locks for all doors, replacement tables for garden room, repainting of external timbers and white and yellow lines. • Remote programmes and thermostatic heating controls installed are problematic in particular weather conditions. This to be discussed at next committee meeting. • Bookings continue to increase and it is interesting to note the considerable income from meetings, classes and sports events. Hallmaster 2 upgrade should be coming soon. • Plans for the stage refurbishment project need to be ready for the grant application deadline of June. 	

	<p>The Chairman thanked the following:</p> <ul style="list-style-type: none"> • Fellow trustees for their continuing support. • YB for overseeing the replacement radiator covers and bar improvement project which have been well received. • Caretaker, Paul Carter and booking secretary, Bill Norman for their continuing efficient work. • Janet Hurst for organising the archives • Alan Matthews for examining the accounts • Colin Silvester (Prestige Electrics) for lighting work • Harry Dennison for plumbing work • Ginger Goddard for gardening work • Roger Prately for general repairs • Barry Purnell for decorating work • All the regular users of the halls • The Friends and supporters of the hall for giving their time and money. <p>He outlined recent Trustee activity</p> <ul style="list-style-type: none"> • The successful launch of the Friends of Goring Village Hall with 30 people volunteered. • Hire charges increased in September to reflect the cost of improvements to the halls. • The range of committee fundraisers has been successful. • The bank account move is almost complete. 	
<p>5.Treasurer's Report for the year ending 31.12.2014</p>	<p>The treasurer's full report is available as a separate document. The overall financial position of the hall is good:</p> <ul style="list-style-type: none"> • Hall bookings are slightly down at £39,307. • Hall running costs in 2017 were £26,986, down from 2016. • Capital projects cost £13505 and the surplus over the year was £2310. • The end of year balance shows reserves of £22505 as compared with £20196 in 2017. 	
<p>6.Election of Management Committee officers and members for the coming year</p>	<p>All members of the committee stepped down and were re-elected unanimously. The following are representatives of the main user groups so become members of the committee. Mrs Palmer: Goring Gap Players Mrs Wicks: Goring Unplugged Bill Jackson: Goring Hall Live Phil Robson: Twinning Association.</p> <p>Roger Wood was nominated by BLN, seconded by BJ and was warmly welcomed to the committee.</p>	
<p>7.Any other business</p>	<p>GVH clean up on Sunday March 18th at 10am. Goring parish Council are planning a Get involved weekend to inform people about the work of various village organisations and it would be useful to have a GVH presence at that event.</p>	<p>All</p>