

North Wootton Village Hall Management Committee
AGM Meeting Thursday 13th October 2022 - 19:00

Apologies: Kerry Taylor-Gladstone.

Attendees: Dennis Bishop (Chairman), Neil Pearce (Secretary), Wendy Border (Treasurer/Bookings), Antony Lamb (Events), Bob Angell (Maintenance), Fiona Rippon, Doreen Taylor, Colin Smith, Will Border, Jason Harper, Bridget Nurse, Sarah Simmonds. One member of the general public in attendance.

1 Approval of Minutes

Approval of minutes by Dennis of the previous AGM meeting held on the 26th August 2021

2 Chairman's Annual Report

Dennis read out his annual report. Within this he highlighted the sterling work undertaken by all members of the committee in continuing to upgrade the VH facilities and the general maintenance of the building. He also congratulated the committee on the efforts made in making the VH a central hub of the community that has continued to grow in popularity since the committee was reformed in 2017. He thanked all members past and present for all their hard work and dedication, and also pointed out that everyone gives up their free time on a voluntary basis to help make the VH the success that it has become. Dennis congratulated all for their support in making the past years events, including the regular VH markets/fairs Indian Cuisine Nights and Bingo evenings and in particular the Platinum Jubilee event so memorable. Dennis also touched upon the coming year and the continued improvements planned for the VH, which include the much-anticipated new porch.

In summing up Dennis welcomed new members Kerry Taylor-Gladstone and Fiona Rippon, along with thanking once again all current members for their selfless dedication in making the VH what it is today.

3 Secretary's Report

Neil read out his report, reiterating everything that Dennis had stated in his report. Neil congratulated the committee on what has perhaps been our most successful year to date. He also remarked upon the significant improvements made to the exterior/interior of the building which has made it such a popular

venue for events and hirers. Neil thanked all members for their valued contributions.

4 Financial Report

Wendy handed out copies of the annual financial figures. Within this she highlighted the healthy state of the finances aided by several grants received, but also the continued and increased revenue gained from our regular events and hirers. Bookings have again been on the up and we continue to receive money from the Norfolk Wins lottery.

Wendy remarked that the VH continues to offer remarkable value to regular hirers and those wishing to host one-off events.

Wendy finished by stating that the past year has been another unequivocal success and thanked everyone for their support.

5 Maintenance Report

Bob reported on the continued significant improvements made to the VH in the last year, highlighting the decoration/painting of the interior of the building. Bob also commented upon the improved facilities such as bicycle rack, new notice board, storage facilities and new water heating and lighting system.

Bob was pleased to report that work on the new porch is scheduled to begin before the end of the calendar year. He thanked everyone for all their help and support and looks forward to continuing to improve facilities even more in the coming year.

6 Election of Committee members

Dennis, Neil, Wendy, Antony & Bob stepped down from their present positions as Chairman, Secretary, Events organizer, Treasurer and bookings Co-Ordinator, and Maintenance Co-Ordinator.

Neil proposed Dennis to be re-elected and continue in his role as Chairman. Will seconded the proposal and all members voted in favour. Dennis agreed to continue in this role for the coming year.

Dennis proposed Neil to be re-elected in his role as Secretary and was seconded by Will. All members voted in favour. Neil agreed to continue in his role for the coming year.

Neil proposed Wendy be re-elected as Treasurer and Bookings Co-Ordinator and was seconded by Antony. All members voted in favour. Wendy agreed to continue in her roles for the coming year.

Neil proposed Antony be re-elected as Events Co-Ordinator. Wendy seconded the motion and all members voted in favour. Antony agreed to continue in his role for the coming year.

Dennis proposed Bob to be re-elected as Maintenance Co-Ordinator and was seconded by Sarah. All were in favour. Bob agreed to continue in his role for the coming year.

7 Public Forum

The member of public was invited to ask any questions regarding proceedings or VH matters. No questions were forthcoming.

8 AOB

No matters were raised.

Meeting concluded at 19:20.