

LUPPITT VILLAGE HALL

Annual General Meeting held on Monday 28th October 2019 at 8pm

The Chairman welcomed all those present – 19 people in all.

Apologies – were received from Mrs Mary Joyce and Mrs Christine Ryder

Minutes of the Last Annual General Meeting

The minutes of the last Annual General Meeting held on Monday 29th October 2018 at 8pm were circulated and signed by the Chairman as a true record.

Matters Arising

The minutes are now circulated by email, and there has been a request for them to be published in The Luppitt Packet.

Constitution

This matter is on-going and will be discussed in November. There has been a problem with bank accounts; this is now resolved but the alterations to the Constitution have yet to be completed.

Treasurer's Report

The accounts were circulated, and a copy is attached. Mr S Berry said that income exceeded expenditure. Fund raising is up & Hire of The Hall is up by 14%. There has been an increase in expenses with Heat & Lighting up 30%, and Water Rates up 15%. The Hall is now insured for £700,000.00, with an increase to the premium of 26%.

Adoption of the Accounts

The adoption of the accounts was proposed by Mrs J Hooper and seconded by Mr S Smith.

Secretary's Report

Six meetings have been held during the year. Meetings discussed decorating, & improvements to the main hall, toilets, kitchen, bar room & heating. A sub-committee has looked at changes to Hall Charges and there has been lengthy discussion about a new constitution. The ladies have continued cleaning the hall. Many thanks to them for all their help as well as all the Officers & Committee.

Bookings continue to be satisfactory.

Chairman's Report

Mr B Pulman reported that changes to the Hall Charges had been a great improvement, and it was pleasing to know that the Hall Insurance had been brought up to date. He was pleased that the kitchen and hall doors had been improved. The skirting in the main hall has been replaced which has improved the appearance and draughtproofing. He thanked Mr Steve Berry for his help with these improvements and Mr Steve Smith for completing the decorating with speed and efficiency. He regretted that the decoration of the Hallway had not taken place but offered to oversee its completion. He thanked Honiton YFC, Chris Tottle, the cleaners and the Entertainments Sub-Committee for all their efforts, praising the great success of The Summer Madness.

Mr Pulman said that he had been Chairman since 1995, and had always enjoyed the challenge, but would not be standing for election in the coming year. He said that there were still many projects to do in The Hall. The Walden Trust has been a great benefit but he warned that it could be quickly eroded, urging the new committee to spend wisely.

Entertainments Sub- Committee – Chairman’s Report

Mr S Berry said that the sub-committee had met numerous times, with 9 events raising £6083, including £900.00 for The Macmillan Cancer Fund. The Summer Madness raised £2800.00 approx. He thanked Mrs T Rose in particular, as well as all the sub-committee and non-committee members for all their support.

Election of Committee for 2019/2020

Elected by their organisations:

Parish Council	Mrs C Ryder
Parochial Church Council	Mrs P Pulman
Wives Group	Mrs J Hooper
Commoners	Mr B Clapp
Bell Ringers	Mrs J Gardiner
Cricket Club	Mr S Berry

Election of five more people from the floor

Mrs S Crabb	proposed by Mrs J Hooper & seconded by Mrs J Gardiner
Mrs T Rosewall	proposed by Mrs J Hooper & seconded by Mrs P Bussey
Mr S Smith	proposed by Mr B Clapp & seconded by Mr P Smith
Mr P Smith	proposed by Mrs J Hooper & seconded by Mr S Smith
Mrs P Bussey	proposed by Mrs S Crabb & seconded by Mrs J Gardiner

All unanimously elected.

Appointment of Auditor 2019/20

Batchelor & Co was proposed by Mrs J Hooper & seconded by Mr S Smith

Any Other Business

The committee thanked Mr Brian Pulman for his unstinting efforts over many years.

Date of the next AGM – Monday 26th October 2020 at 7.30pm.

