



Kingston St Mary Village Hall Management Committee
Minutes of the AGM held at 7:30pm on 4th June 2018

Present	Marcus Anderson, Andrew Wilcox, Sarah Hancock, Lois Miles, Caroline Spencer, Jane Clarke, Janet Lovell, Bob Mills, Serena Lumley, Alison Palmer, Joseph Heayns	
1.0 Welcome and Apologies	Janet Braund,	
2.0 Public comments	None	
3.0 Minutes of 2017 AGM	Agreed and signed.	
4.0 Matters Arising	4.1 Two trees removed, 4.2 WI bench ongoing, 4.3 Grassy bank ongoing. 4.4 Plastic beakers ongoing SH	MA SH
5.0 Chairman's Report	5.1 MA reported a relatively quiet year, work done includes a new water heater and fridge, with quotes for a new electric heater being sought. Thanks were due to the Gardening Club and others and to the adjacent neighbour all for work undertaken in the garden. The memorial bench for Edna Alger has been installed. A financial review has been undertaken resulting in revised hire charges, and members were requested to think about possible revisions to the Xmas Market. Thanks to the officers and committee members.	
6.0 Treasurer's Report	6.1 CS presented the year end annual report and accounts. (See copy in the minute book.) Generally receipts and expenses were down resulting in a slight fall in the balance of £6851 in the savings account and £1271 in the Lloyds account. Despite this the finances were reasonably healthy.	
7.0 2018/19 Committee	7.1 The following representatives of the village organisations were confirmed: Gardening Club JB, Meet the Village LM, Keep Fit JC, WI SH, Kingston Players BM, Flower Show JH, PCC AP, Link Up JL, Badminton Club JB. New Wednesday Club SL, Art Exhibition SL, MA, CS and AW, accepted as co-opted members.	
8.0 Election of Officers	8.1 The following officers were formally and unanimously proposed and seconded: AW Secretary, MA Chairman, CS Treasurer, BM Vice Chair	
9.0 Trustees Declaration	9.1 The Declaration list (attached in Minute Book) was signed by all members present. JB still to sign.	
10.0 AOB	10.1 SL reported the proceeds from the Art Exhibition would go to the VH. All expressed thanks. Also the Wednesday Café was going OK. 10.2 JH reported the Flower Show would be slightly earlier than usual being the 4 th August 2018. 10.3 AP requested more support for the PCC. 10.4 BM thought the Players prices would have to go up. 10.5 With GDPR all members to be asked for permission to have their names, addresses and email addresses to be stored by the Secretary. These would not be used for any marketing purposes. If any want to opt out of this please let the Secretary know. 10.6 Next AGM date to be agreed.	