

# **Campsea Ashe Village Hall**

## **Annual General Meeting – 16 October 2023**

### **Minutes**

#### **1 Welcome**

#### **2 Introduction and apologies**

##### Apologies

Frances

Mandy

##### Present

Mike Atkins

Jess Ellis

Richard Fernley

Klaus Fortmann

Kate Hayward

Todd Strehlow

Bob Webb

#### **3 Minutes of last AGM**

The minutes of the previous AGM on 13<sup>th</sup> June 2022 were read and approved.

#### **4 Chair's report**

The chair reported that since funds were overall sound, and additional funds were to be made available from the Parish Council, the works to improve / enlarge the car park and also build the boules pitch would soon be tendered, and undertaken in the new year.

Funds will also come from the sewage pipe easement agreement with Clark and Simpson, this will be a total of £10,000 including expenses (e.g., surveyor and lawyer), to shared by the PC and village hall.

Lobby was recently painted.

Noted the continuing good relationship with Wild About Campsea (WAC), that it was great to have the site used and looked excellent.

The chair expressed thanks to the committee and to very many other people that helped the hall and its activities during the year.

## **5 Treasurer's report**

Year ending March '23 (see separate sheet): Balance at year-end £19,280.

Note the current electric contract with SSE ends 31<sup>st</sup> Dec so needs attention.

The accounts were audited by Mike Atkins and signed as correct.

## **6 Secretary's report**

Kate mentioned regular hirings, e.g.:

- martial arts group
- occasional birthday / children's parties
- band practice
- use of hall for elections

Hire charges will be reviewed when improvements have been made such as to the car park.

## **7 Election of officers and members of the Village Hall Management committee**

Jess works at Clarke and Simpson, and would like to be on the committee.

Klaus is the Parish Council rep for the committee.

Frances is resigning as Treasurer.

In short-term Klaus will do the books and we will advertise for a treasurer and more members.

Following discussion and an election with those present:

- Richard will replace Frances as a trustee.
- Kate will be Secretary.
- Todd will be Chair.
- Jess was welcomed to the committee.
- Klaus will continue as PC representative.

## **8 Open session**

Bob says happy to carry on doing bins. Wants to set up table tennis club.

There was a discussion of a need for Wi-Fi in the hall.

Klaus says PC is happy to carry the cost of Wi-Fi for first year.

Klaus and Bob feel the car park holes should be sorted.

Bob doesn't want to have formal role with VH but happy to support and wants to be informed.

Mike says he would like to cut back what he is doing. Happy to deal with Flameskill visits, wants to hand over arranging loo rolls, cleaning supplies.

Playground equipment and maintenance is PC responsibility.

## **9 Any other business**

None