

## **SAND HUTTON AND CLAXTON VILLAGE HALL**

### **Minutes of the Annual General Meeting of the Sand Hutton and Claxton Village Hall Committee**

**Monday 26th September 2022 7.00 pm**

**Present:** John Short (Chair) , Colin Garner, Philip Orton, Lucia White, Anne White, Trish Russell, Fiona Davies, John Edmonds

#### **Chairman's Report**

Summarising the report circulated before the meeting John gave a comprehensive review of the affairs of the Village Hall, importantly outlining the difficulties with Covid and how this affected all aspects of the Village Hall.

Colin thanked John for his report.

#### **Treasurers Report**

Colin gave a full presentation. The 2021/2022 accounts have been consolidated and verified as a true record by an Independent Examiner, Karen Wood of ...,

There were a couple of changes from the draft to reflect the correct timing of grants received from Ryedale Council. This was clarified by Colin and accepted.

Colin has applied for grants for the website and CIO work a number of projects but, as we have adequate funds, the funders decided that we could self-fund the work.

A reserve of £20,000 was proposed contingency to cover as follows

- £5000 for the future cost of replacing the oil boiler (expected to be needed within 5 years)
- £5000 to cover future maintenance and repair that we can't be confident in covering from cash flow
- £10,000 to cover unexpected events, including substantial increases in energy prices and unforeseen but very difficult situations such as the closure of the Hall for a pandemic.

The proposal was seconded by Lucia and agreed. .

#### **Election of Officers**

Each officer was willing to serve another year in their current positions and duly elected

John Short - Chairman

Colin Garner - Treasurer  
Philip Orton  
John Edmonds  
Lucia White - Secretary  
Fiona Davies – Booking Secretary  
Anne White  
Trish Russell

Colin proposed and John Short seconded

**AOB** - there was no other business

Meeting closed at 1930hrs.

Next Annual General Meeting 1900hrs 19th September 2023