

Minutes of the AGM of the Ditchheat Jubilee Hall held on 14th January 2020 at 7.30pm in the Jubilee Hall.

Present: LW-M, HC, SG, PV, AL, JB, MS, GW.

Members of the public present: Stuart Disney

- 1. Apologies : LS, AR.**
- 2. Minutes of the meeting 24th January 2019:** Signed as correct.
- 3. Matters arising:** Nothing.
- 4. Financial Statement :** On 31st October 2019 the bank balance stood at £9,748.84, Account no 2 is dormant at £5.00, Charity Investment account £19,187.71, Petty cash held £429.93. Income from hiring £8,509.50 (last year £6,217.00), Ditchheat Big Screen £1,430.59 profit, fund raising £1905.00. Expenditure as seen on balance sheet almost everything has become more expensive so it is vital that we keep encouraging others to use our Village Hall. LS stated that due to other commitments she is hoping that someone else will take over the role of treasurer from next year. LS thanked Stuart Disney for inspecting the accounts this year. It was noted that fundraising included some donations. That there had been three elections and more "one off" bookings of the Hall this year, and that there had been mention on Facebook that Ditchheat Village Hall was a good venue for children's parties.
- 5. Chairperson's report and review of last year:** Attached.
- 6. Election of Committee:** SG proposed nomination of AR, LS and MS to committee , seconded by AL, all in favour. HC nominated Stuart Disney to join the committee seconded by GW – all in favour.
- 7. AOB :** there was no other business.

Meeting closed at 7.40pm