

RISBY VILLAGE HALL CHARITY TRUST

ANNUAL GENERAL MEETING TUESDAY 26TH JANUARY 2020, 7.30pm

via Zoom due to COVID-19 Pandemic

Present Darren Matthews (Chairperson)
 Audreen Lillistone (Treasurer)
 Sophie Flux (Secretary)
 Giles Lillistone
 Fred Rowell
 Roger Shuttler
 Dave Edwards
 James Hudson (Hall Manager)
 6 members of the public

1. **Apologies** – Jill Gray (Vice-Chairperson)

The Minutes of the previous AGM held on Tuesday 27th November 2019 were approved and signed.

Chairman's Report - Darren thanked the Trustees for their commitment. He went through the achievements of the past year even though the pandemic has occurred. The builders have not quite finished but will do so this spring. Proposals for lighting for the MUGA and the Adult Gym Equipment will be pursued. Jamie has done a great job sanitising the hall during the pandemic and renting out the MUGA, especially the basketball. Fred did very well with the refurbishment. Audreen has done a great job getting grants.

Treasurer's Report – Audreen gave a summary of the accounts. Accounts were made from March until September, the charity then changed to become a CIO (charitable incorporated organisation) so we have new accounts. This was done for liability of the trustees. Ken Shanahan was thanked for being this year's examiner. Ken is willing to carry on doing this in 2021.

1. **Election of the Chairman and Trustees**

Darren Matthews was proposed as Chairman by Dave Edwards (as Jill Gray was not able to attend due to COVID restrictions) and seconded by Fred Rowell. Giles has decided to stand down. Daryl Turner would like to re-join the committee, he was proposed by Darren and proposed by Dave. The rest of the committee: Jill Gray (Vice-Chairperson), Audreen Lillistone (Treasurer), Giles Lillistone, Fred Rowell, Roger Shuttler, Sophie Flux and Dave Edwards were proposed by Darren Matthews and seconded by Jamie Hudson.

2. **Annual Report** – this was signed off. Ken Shanahan was proposed as examiner for next year by Audreen Lillistone and seconded by Darren Matthews.

3. **Date of next AGM** – 23rd November 2021.

A.O.B. – Bev Carey asked how well the hall had coped during lockdown restrictions. Audreen said that the grants have supported it. The 60 Club is continuing as the facebook

village page has got more people. It has raised a lot of money for the Village Hall over the years.

The MUGA lights will be on a token system and will not be used past 10pm. Andrew Pape asked if the village could support the lights or the Adult Gym Equipment.

Pat House suggested that photos be taken of the hall and put into the Stile so people could see the renovations, so they can see the improvements.

Roger wondered if the public would like to see more information from the Village Hall. Chris Sutton would like to know what is happening at the village hall. Chris would like the general meetings advertised on the Facebook page.

Our website needs work. We do use facebook and we put information in the Stile. We would like more face-to-face meetings when we can.

Roger suggested that we could invite representatives from the clubs at meetings. Jamie says that they approach him and he is their mouthpiece.

Jean Savigar thanks the committee for the work on the village hall. The committee gratefully accepted the kind comments from the public.

Chris Sutton suggested showing the cine films of the hall to be shown on a film night.

Trees – Roger told the group that a new company called SICON will pay for and maintain trees.