

Draft Copy... To be ratified at the AGM 2021

Minutes of AGM held on Monday 21st September 2020 at 7.30pm in Creeting St Mary Village Hall

Present; Mrs C Bingley (Chair); Mr N Smart (Treasurer); Mrs S Haynes (Secretary); Mr W Barnes; Mrs K Martin (Chair Social Club); Mr D Allan; Mrs G Clint; Mr B Day Trustees and Committee Members; two Members of the Public.
Apologies for absence, Mrs J Smart.

- 1 Minutes of the AGM 2019 and of the EGM, held on 25th June via Zoom, were both unanimously agreed and signed.
- 2 Matters Arising. Nil.
- 3 Chairman's Report; On File. Mrs Bingley reported steady booking levels until 'Lockdown' with different and varied events some being organised by the new Social Club. Helped by grants mainly from Virador and Biffa Award, the new system heating had been installed. This, after a few teething problems would be an asset, qualifying for a reasonable tariff. A £10,000 'Retail Hospitality and Leisure' grant has helped cover the Hall's costs through the pandemic. The New Constitution is in place. Another agreed grant will enable the soundproofing between the Hall and Lounge to go ahead. A new road sign where the old kiosk was is to be installed, A new cleaner is ready to start whenever. Mrs Bingley thanked the Committee for their work over the year.
- 4 Treasurer's Report. On File. Mrs Mayell's accounts showed an overall balance at 31st March 2020 as £41,471. £4258 current account, £32002 COIF. Received but as yet unused grant monies of £5211.00 . Excluding grants, this is slightly down on last year's figures. Expenditure figures, excluding Hall improvements, are similar to last year. Grants were; £5K Garfield Weston soundproofing and sign; £900 PC towards insurance premium; £350 MSDC Locality budget, sign; £100 Cllr Hicks community fund towards new carpet cleaner. Further grants for major works have been received.
Mr Barnes proposed the acceptance of the accounts, Mr Smart seconded. Unanimous agreement.
- 5 Election.
Nomination of User Group Representatives.
W.I. Chris Bingley; PCC Nigel Smart; PC Sue Haynes; PSA Glynis Clint; SC Mrs K Martin.
6. As Mr Day was standing down, The Chairman called for nominations for one Village Member.
Mr Laurie King, unfortunately not at the meeting, had agreed to stand. As there were no other nominations, Mr King was proposed and elected in his absence.
Mrs A Hayward was willing to continue as Auditor, all agreed to her appointment.
7. A.O.B. Mr Barnes thanked Mrs Aldred and Mr Day for their work over the years for the Hall, this was strongly agreed by all the Committee.

There being no further business the meeting closed at 7.50pm.