

HEMPSTEAD VILLAGE MANAGEMENT COMMITTEE

ANNUAL GENERAL MEETING

Thursday, 25th October 2018 at 8.30 pm

Present: (Members of the Committee)

Russ Wide	Elected Officer
John Sladen	Dramatic Society
Claire Dittrich	Elected Officer
Diana Frost	Elected Officer
Julie Wilson	Elected Officer
Sean McCarthy	Parish Council
Nichola Runswick	Pre-School
Julian McCarthy	Keep Fit
Alan Weedon	PCC
Martyn Long	Play Area

Also present: Pat Thomas, Nigel Smith, Hazel Weedon, Rob Hamerston

1. **Apologies**

Apologies were received from Daniela Karsten, Don & Lynn Feaver (with thanks for the work achieved), Tricia Ridgway, Tim & Vic Ham, Roger & Eileen Shimmin, Anthea McCarthy, Cath Sladen, David Boreham, Julie Pledger

2. **Minutes of the previous AGM**

The Minutes of the last AGM held on 20th October 2017 were agreed and duly signed.

3. **Matters arising**

There were no matters arising.

4. **Chairman's Report**

The year under review, namely October '17 – September '18, as always seems a long way back. We have had no changes within the committee during that time. My thanks go to all the committee members for all their efforts over the year.

The hall continues to be well used by various societies, clubs and Pre-school, which has kept our expenditure lower than our income.

Maintenance of the hall has been kept up to date by several volunteers, but I would like to yet again thank Diana and Nigel on behalf of the Village Hall for keeping the flora in check for us.

As everyone will be aware, we now have a fabulous play area at the top of the Glebe. As someone that sees it every day, I can tell you it is a well-used village asset. Well done and thank you to everyone in the team involved.

I would like to conclude this years' report, by reaching out to all members of our village and ask them to get involved. We have a fantastic community asset here with the village hall having seen a quiz night thanks to the Midgely's and a night filled with two, one act plays with food laid on thanks to HDS. If anyone in the village would like to get involved, please don't be shy.

5. Treasurer's Report

The operating receipts and payments for the past year were £6248.15 and £5063.45 respectively giving a surplus of £1,184.70. The fundraising income of £658 has once again contributed greatly to this surplus. Pre-School remains the most important contributor at £3985.50 this year.

This year's accounts include the installation of the much-used Play Area at a total cost of £20,247.02 which leaves £3,010.38 remaining in this account for the screening hedge and other long-term maintenance requirements.

There was no other expenditure during the year on capital projects.

Year-end assets were general accounts VH liquid assets £11,578, Deposit A/C Play Area £3011, investment £5,636, property £260,000, Play Area Equipment £19,355 and fixed assets of £9,443 totalling £309,023.

As has been mentioned in the past, although the financial position is currently healthy we must not rely on using fundraising alone for projects and should look to grants where available to support the various projects the committee would like to undertake.

Property and investment portfolios were held in the name of custodian trustee Hempstead Parish Council. There were no liabilities. In accordance with the requirements of section 133 and 145 of the Charities Act 2011 for a small unincorporated charity the accounts for the year had been maintained and presented on a receipts and payments basis. This set of accounts was presented to and approved by the Trustees at a meeting held on 25th October 2018.

6. Appointment of Nominated Officers

The following were nominated Committee Members:

Mark Dymond	Dramatic Society
Julian McCarthy	Keep Fit + Cubs
David Boreham	Gardeners' Club
Sean McCarthy	Parish Council
Alan Weedon	PCC
Janina Vigurs	Pre-School Representative
Martyn Long, Diane Frainer	Play Area

Claire Dittrich proposed and Russ Wide seconded that the above nominated Committee Members be elected en bloc.

The election of additional members of the committee, Russ Wide, John Sladen, Claire Dittrich, Diana Frost and Julie Wilson was proposed by Alan Weedon and seconded by Sean McCarthy.

The appointment of Officers will take place at a separate meeting immediately after the AGM.

7. Any Other Business

Nigel Smith commented on and thanked the committee for the excellent preparation and organisation of the hall before the recent play took place.

The meeting closed at 8.53 pm.

Chairman:

Date: