

MINUTES OF HOWGATE VILLAGE HALL ASSOCIATION AGM

WEDNESDAY 30THOCTOBER 2019

7pm Village Hall

In attendance

Sarah King, Tom Schofield, Karen Bennett, Pat Gordon, Irene McConnell, Andy McConnell, Alastair Proctor, Nadia Schofield, Cicely and John McCulloch, Ian and Elizabeth Quigley, Kirsten Dunn, Susan Robson, Sara Snodgrass.

Apologies

Susan Gracie, Sheena Dawe, Isobel Alford, Cath Milne, Shirley Murray.

Adoption of minutes of last year's AGM

These were approved by Irene McConnell and seconded by Karen Bennett

Chairpersons Report

Tom Schofield circulated copies of his Annual Report to all those present. A copy can be found on the HVHA website. It has been another challenging year but general enthusiasm for Hall activities to continue was expressed by those attending, until such time as the Hall was sold.

Treasurers Report and adoption of Accounts

Sarah King presented a summary of the past year's finances for the year ending June 2019 which had been agreed and signed off by the auditors.

The closing balance at that time was £3055.

The main expenditure during the year had been various boiler issues and the replacement of the fire door into the kitchen. In view of the high premium for Hall Insurance (including Public Liability) it has been negotiated with the insurers to pay this in monthly instalments to aid cash flow

Election of Committee Members for 2019/20

Susan Gracie sent an email containing her resignation as Secretary and also withdrawing her cleaning services from the Hall.

Karen Bennett and Paul Dunn had earlier intimated that they would be standing down from the committee. Thanks go to them all for their hard work and input to HVHA. Karen kindly agreed to continue monthly checking of the defibrillator.

The following were elected to serve for 2019/20;

Chair – Tom Schofield (proposed PG, seconded by IQ)

Treasurer – Sarah King (proposed EQ, seconded by IQ)

Secretary – Andy McConnell (proposed CMcC, seconded by SK)

Hall Bookings Coordinator – Irene McConnell (proposed TS, seconded by KB)

In addition, Alastair Proctor, Elizabeth Quigley, Cicely McCulloch and Nadia Schofield offered to help out with events in the Hall on an ad hoc basis.

Adoption of GDPR requirements into HVHA Constitution

It was unanimously agreed to add an amendment to the constitution to make HVHA GDPR compliant in relation to our website and newsletter circulation. The wording shall be “we will adhere to GDPR by ensuring that we follow our privacy statement in all we do”

AOB

As no further news regarding the sale of Church and Hall had been forthcoming from CoS Legal Department it was agreed to keep running the Hall and events until such time as notice to quit was given.

Various suggestions for Hall Fundraising were put forward by those attending. These included User Group led events to raise money for the Hall, a coffee morning and an informal “Friday night Hangout” at the Hall to encourage the community to get together.

A Christmas Carol singing event was agreed for Monday 23rd December for adults and children. SK and AMcC agreed to run this with HVHA committee help.

The meeting closed at 9pm

Next HVHA meeting will be 18/11/19 at 7.30pm

Tom Schofield