

# Orsett Village Hall – Management Committee

## Minutes of the AGM held on 12 June 2012

### Present:

Tracy Pigg (Chair)	Joe Drury (Trustee)
Joanne Cooper (Treasurer)	Donna Kent (Bookings Officer)
Joanne Britchford	John Needham

The Chair opened the meeting at 7.30pm.

**1. Apologies:** Peter Greatrex, Anjie Gaywood.

### **2. Minutes of Last AGM held 6 June 2011**

Minutes of meeting 6 June 2011 were read and approved (it was noted that there was an incorrect date of 2009 on last year's minutes).

### **MATTERS ARISING**

### **3. Thurrock Council - Future Village Hall Strategy**

There have been no further developments on the council's strategy for village halls. (The committee has been made aware that there is currently no council funding for village halls and has therefore been required to fund hall maintenance and seek support from other funding sources such as Veolia). The committee did approach Anjie Gaywood about the possibility of being the Council Representative for the hall, however she declined.

### **4. Treasurers Report**

The committee has recently had to fund roof repairs costing £11,520. The below comparison of the hall balance sheets show that with the exception of the cost of the roof repairs, the hall assets have remained relatively constant.

Balance sheets:

	12 June 2012	31 December 2011
Petty Cash	£ 1,788.85	£ 767.26
Current Account	£ 3,403.29	£ 4,999.68
Deposit Account	£ 10,796.77	£ 20,714.76
<b>Total</b>	<b>£ 15,988.91</b>	<b>£ 26,481.70</b>

Donna confirmed that weekend bookings are still down, but July and August are looking better. A review is to be performed on session fees. The committee will receive a one off cash injection of £5,760 from Veolia to support hall maintenance (expected in June/July 2012).

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### **5. Election of Committee Members**

The following members were unanimously elected into the committee:

Chair:	Tracy Pigg
Treasurer:	Joanne Cooper
Bookings Officer:	Donna Kent
Trustees:	Joe Drury, Peter Greatrex
Member:	John Needham

### **6. A.O.B**

None.

The Chair thanked everyone for their attendance.

Proposed date for next AGM: June 2013 (tbc)

The meeting closed at 7.55pm.