

MINUTES OF THE ANNUAL GENERAL MEETING OF THE TACKLEY VILLAGE
HALL MANAGEMENT COMMITTEE HELD ON MONDAY, 25TH JANUARY, 1999,
IN THE VILLAGE HALL AT 8.00 PM

PRESENT: Mr. J. Howard (In the Chair)
Messrs. R. Clow, R. Banbury, N. Ward
Mesdames: J. Bishop, P. Thompson, J. Ackrill

APOLOGIES: None

MINUTES: The minutes of the Annual General Meeting held on Tuesday, 24th February, 1998, were read and approved. Proposed by Mr. R. Banbury seconded by Mrs. J. Ackrill. Adopted.

MATTERS ARISING: There were no matters arising.

TREASURER'S REPORT

Mr. R. Clow, the treasurer, circulated copies of Receipts, Payments and Balance sheets. He once again pointed out the continuing subsidising of the bookings of the hall, which is now by about 36%. He reported that Bingo made a profit of £1,200; the shop a profit of about £77, and that Gala Day raised almost the same as in 1997 i.e. £769.

Village Hall Promotions receipts as a whole were up on that of 1997.

Money has been spent on replacing the curtains in the main hall. The shower curtains have also been replaced and the Committee Room has been greatly improved by putting in a false ceiling, repainting the walls and laying carpet on the floor.

Various items of equipment have also been bought for the hall.

Mr. Clow concluded by comparing the balances in the various accounts with those of the previous year. The Treasurer's Account balance has decreased and also the balance in the Building Fund has decreased since money was moved to pay for the curtains, etc. The Sinking Fund balance is higher than in 1997 due to the addition of interest. Money held by the Treasurer will be paid into the Treasurer's Account.

The year ended with all monies being down from £6,298 in 1997 to £5,281.38 in 1998.

The report was proposed by Mrs. Ackrill and seconded by Mrs. J. Bishop.

Mr. Clow was thanked for all his hard work throughout the year.

CHAIRMAN'S REPORT

Many improvements have been made to the Village Hall over the last year. New curtains have been purchased for the main hall and the Committee Room has been vastly improved by lowering the ceiling and laying carpet. A fireproof

cupboard has also been created in the storage area off the Committee Room. This is used by various organisations in the Village for the storage of their records, etc.

The hall is still very well used but fortunately does not receive much hard wear and tear. It is used most evenings of the week - mostly by organisations for young people, namely Brownies, Guides, Scouts, Cubs, Toddler Group and the Rhubarb Club. It is also used for training courses for water-colour painting, First Aid and Safety at Work. Bingo is held twice weekly and the hall is also used by the Astrology Club, the Millennium Committee, the Cricket Club and the Football Club who also use the changing room facilities. The Parish Council also meets in the Hall. There has also been an increase in the number of lettings to outside bodies.

Booking fees are subsidised in order to maintain a good level of bookings and prices have remained the same since April, 1996, until January, 1999, when the prices were raised.

ELECTION OF OFFICERS

CHAIRMAN:	Position Vacant	
VICE CHAIRMAN:	Position Vacant	
TREASURER:	Mr. R. Clow	Prop. R. Banbury Sec. N. Ward
JOINT SECRETARY:	Mrs. P. Thompson	Prop. J. Ackrill Sec. J. Bishop
	Mrs. J. Bishop	Prop. J. Ackrill Sec. P. Thompson
AUDITOR:	Mr. F. Reeves to be asked.	Prop. R. Clow Sec. J. Bishop
COMMITTEE MEMBERS:	Mr. J. Howard	Prop. R. Clow Sec. R. Banbury
	Mr. N. Ward	Prop. P. Thompson Sec. J. Ackrill

REPRESENTATIVES: Methodists - Mr. R. Banbury

The secretary is to put a letter in the Newsletter asking for anyone interested in becoming Chairman or Vice-Chairman to get in touch.

ANY OTHER BUSINESS

GALA DAY - 14th August, 1999. Mr. R. Clow was asked to approach the Millennium Committee to suggest that they might like to organise Gala Day for 1999 only and keep the proceeds for their fund.

Date of next Annual General Meeting - to be announced.

Mrs. Ackrill thanked the Committee for all their hard work over the last year.

The meeting closed at 8.37 p.m.

J. J. Howard
28.02.00