

**A.G.M 17 May 2022 at 6.30 p.m. at LVH**

Present F.SANDERS J.WOOD A.MILLER H.G.MILLER .S.BAGOT S.WATSON C.RILEY & J.MASON

APOLOGIES H.CONNOR R.ATKINSON F.ROUTLEDGE

Noted First AGM of LVH trustees

1. Approval of trustees listed on trustees annual report.

Prop F Sander 2<sup>nd</sup> S. Watson

All voted in favour

2. Approval annual accounts.

J.Wood pleased to show healthy surplus.

Prop.J.WOOD 2<sup>ND</sup> S.BAGOT

All voted in favour

Meeting closed 6.40 p.m.

**Minutes of Trustees meeting of 17 May 2022 at LVH**

1. Present. F.SANDERS J.WOOD, A MILLER, H.G.MILLER, S.BAGOT, S.WATSON, C.RILEY & J.MASON.

APOLOGIES H.CONNOR.R.ATKINSON F.ROUTLLIDGE

.2.0 minutes of the 2 March 2022 had been sent out The minutes & following matters arising amendment were approved by all.

2 1. Matters arising. The secretary wished to amend 5.3 in that Hugh wished the stage in small store room, lower hall to stay and other equipment removed rather than visa versa.

Susie asked regarding complaint re noise. Fiona explained tests had been done and letter despatched.

2.2 The election of a new trustee, namely Vannesa Riley. This was a formal acceptance Vanessa had been accepted by e mail vote previously. Fiona welcome Vanessa

3.0 Chair's report. A full report had been emailed. (Points below as Fiona's report numbers)

***1.LVH maintenance.***

1.1Thanks to Sheila for Plastering work carried out.

1.2Apologies for cancellation of Maintenance Day. Stick with 10'Sept.

***2. Committee workings***

2.1 Resignation of Liz McCreadie

2.2 Electronic vote Vanessa Riley 9 for 2 non reply. Carried.

2.3\_Terms of reference for LAFS. Fulll document had been emailed

Agreed by all.

2.4 Tuesday Club Terms of reference ongoing.

### **3. Community Hub (3)**

3.1 Resurrect youth club Emma will present at public meeting and collected views and ideas.

3.2 Emergency use of hall. Janet M had approached Parish Council via Susie B and it would be added to parish agenda

3.3 Greening Levens Three events to take place-.Janet Batty to organise.

### **4. Proposal managing the free use of hall. (Fiona's)**

Much discussion took place because all groups using the hall were a benefit, the three proposals were accepted in principle.

Groups set up by us as committee and they report back to us then they get it free for first three sessions. Then decision to be made whether they become a subcommittee or spin off on their own.

Other groups- if they are newly setting up a new initiative it is free for first 3 uses as long as it is not commercial. Maximum 6 hours. Then it is pay as you go.

HOWEVER the booking secretary can propose use by and an individual or group get a reduced rate if agreed with committee for one off situations.

.n.b. The project group (New Village Hall) should be treated as free as part of LVH.

### **5. Secretary/ Booking officers report.**

1.Helen gave a review explaining that even with the pandemic closures 225 meeting had taken place since re-opening. LVH had lost some groups ( W.I Yoga ), Music groups using the hall had increased

2 Alan informed the committee that he was giving notice of standing down, giving 12 months so that a new secretary to be found. He and Helen would continue with bookings. Alan would remain a member of committee. Fiona thanked him for all his work over the years.

6 John Wood gave a review of finances saying that without government grants a loss would have been made. He felt that charges had not been reviewed for many years whereas these should be looked at annually even if no increase was decided. Treasurer to include review in his yearly report (including a table of other equivalent hall rates).

7.LAFS terms previously emailed. Paper agreed by all (see trustees' meeting )

8 Hire agreement. Previously e mailed. Agreed by all

Fiona thanked everyone for their time and closed meeting at 7.15.

AOB

1. Helen asked why we hadn't put anything on for the jubilee and everyone agreed it would be good to do so. Decision on what, when and how would be agreed via email with those interested in engaging.

### **PUBLIC MEETING OF LEVENS VILLAGE HALL CHARITY AT LVH -17<sup>th</sup> May 2022**

A full hall ( around 60 people) was welcomed by the chair Fiona Sanders and John Wood (treasurer)

Fiona thanked people for attending and thanked trustees of LVH for their good work during yet another tough year.

A full programme ensued.

1. Emma gave a report on youth club
2. John gave a report on finances.
3. Roger Mason gave update on New Village Hall and development of new building plots.
4. Janet Battye gave update on Greening Levens
5. Levens Good Neighbours had been a great success

Nibbles and drinks (wine and soft) were served enabling people to discuss matters relating to village hall.