

MALBOROUGH VILLAGE HALL & PLAYING FIELDS ASSOCIATION

Minutes of the Annual General Meeting – 3rd February 2011

ATTENDING

Michael Taylor, Chris Musgrove, Andy Morgan, Tony Lyle, Margaret Pearse, Kevin Brown, Pat Wood, Dorothy Einon, Gail Allen, Geoff Allen

and 8 members of the public- John Yeoman, Jim Romanos, Derek Jarvis, Sally Harvey, Sue Craig, Jill Boyce, Steve Stewart, Debbie.

APOLOGIES: There were no apologies

MINUTES OF THE PREVIOUS AGM

The minutes of the 2009 AGM were agreed as a correct record of the meeting on the proviso that the sources of funding for the new pavilion mentioned in the sports report should be checked as to accuracy and amended when appropriate (as per query by John Yeoman) Action Andy Morgan..

CHAIRMAN'S REPORT

The chairman reviewed the past years activities, notably the refurbishment of the kitchen and decoration of the annex and entrance; the start made to building the Pavillion and the provision of the all weather cricket strip. He thanked all those who had carried out and organized this work. He noted how well the hall's new alcohol licence was working and that the annual Pantomine and Bonfire Firework Night were a great success. He again thanked everyone concerned in these and other events throughout the year

He spoke briefly of future plans. The temporary heaters in the annex will shortly be replaced and the committee is planning an extension to be built above the annex, this will be used to store MAD and KATs many props and equipment for other societies. The Parish Council will use some of this space to store papers and the copier used by the Malborough Messenger once Cumber Hall closes. He thanked everyone for attending the AGM.

TREASURER'S REPORT

Mr Chris Musgrave introduced the treasurer's statement of accounts and the income and expenditure accounts for the year were circulated to the meeting. A copy is attached to these minutes. He noted that although we are solvent we are far from our aim of having the equivalent of a full year operating costs in reserve. Mr Taylor proposed that the accounts were accepted; this was seconded by Dr Einon and agreed.

SPORTS REPORT

Tony Lyle said that the all weather cricket strip had been a great success. The new grass cutting equipment with the rota of volunteers to operate the mowers had also worked well during the season. Mr Morgan reported on the progress of the new Pavilion; which should be finished in the next year.

OPEN FORUM .

Jim Romanos (KATS) asked about parking during theatre performance weeks – especially on Saturday matinees when parking was shared with the football clubs and public. Andy Morgan replied that during the recent MAD performances he had asked all KM united vehicle owners to park on the road thus freeing up the village hall car park for the cast and audience.

Steve Stewart raised the question of pitch availability during at the start and end of the season when football and cricket overlap. Andy Morgan answered that due to bad weather the football season often overruns and said he would work closely with Steve to ensure that all groups were able to meet match obligations.

Andy Morgan said that the football clubs were looking to improve the drainage and durability of the pitches by using crumb rubber but as yet did not have much detail on how this would happen. After the meeting Derek Jarvis provided the name and number of someone who might help. Debbie- a resident of Cumber -questioned the letter sent out to those who had placed gates from their garden's onto the field. She said that as a resident of the village she was entitled to use the field. It was pointed out to her that it was not the use of the field that was the problem but the means of access to the field. The committee was unable to proceed with this question and the matter was held over for a future meeting of the committee.

A general question was raised as to the future use of the shower room (once the Pavillion was up and running) with all parties showing an interest in the space. KATS offered to rent the space, the PC needs space for storage and printing the Messenger. The Historical Society would like space to store parish archives. Tony Lyle responded that the shower was an asset to the hall and used by the badminton clubs. Until the showers in the pavilion are available the hall showers are required..

There was general feeling from the floor that the gents toilets are in poor condition.

.The Chairman then asked for :

COMMITTEE NOMINATIONS

Mr Andy Morgan	nominated by Chris Musgrave	seconded by Tony Lyle
Mr Tony Lyle	Andy Morgan	Dorothy Einon
Mrs Margaret Pearse	Mike Taylor	Pat Wood
Mr Michael Taylor	Dorothy Einon	Chris Musgrave
Mr Kevin Brown	Mike Taylor	Tony Lyle
Mr Tony Lyle	Pat Wood	Chris Musgrave
Dr Dorothy Einon	Tony Lyle	Chris Musgrave
Mrs Pat Wood	Margaret Pearse	Mike Taylor
Mr G Allen	Chris Musgrave	Pat Wood
Mrs G Allen	Chris Musgrave	Dorothy Einon
Sally Harvey	Tony Lyle	Mike Taylor.

The meeting closed at this point to be followed by a meeting of the new committee.