

MALBOROUGH VILLAGE HALL & PLAYING FIELDS ASSOCIATION

Minutes of the Annual General Meeting – 16th February 2012

ATTENDING

Andy Morgan, Chris Musgrove, Dorothy Einon, Margaret Pearse, Pat Wood, Gail Allen, Geoff Allen, Sally Harvey, Jim Romanos,

And 6 members of the public- John Yeoman, Michael Taylor, Tony Lyle, Derek Jarvis, Kathy Ireland, Steve Stewart

APOLOGIES: Alan Purchase.

MINUTES OF THE PREVIOUS AGM

The minutes of the 2011 AGM were agreed as a correct record of the meeting.

CHAIRMAN'S REPORT

The chairman thanked people for attending and briefly reviewed the last year and looked forward to the coming year.

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 thanked Linda Banstead for independently examining the accounts. He then went through some of the points in the accounts.

Our total income £29,094. Users paid £17,808 to hire the hall or annex- an increase of £1300 on last year. £2000 was received from the parish council towards the maintenance of the grounds. Special fundraising events- the fete, fireworks and Christmas Bingo each made profits of over £1000. The shows of visiting theatre groups and folk musicians made less money. The donation day for the children's playground made £750.

Our expenditure of £25,239 included the upgrading of the heating system in the annex at £2728, new curtains for the stage and work involved in obtaining planning permission for the Annex extension and a new cupboard for the Messenger? Parish council. Maintaining the children's playground costs £729. £3500 funds have been committed to the new playground and overflow carpark. Following the report Tony Lyle asked if there was a separate Tennis account. Chris Musgrave said that there was not a separate bank account- but reported that the tennis had taken £78.

This was Chris Musgrave's last report. Pat Wood offered a vote of thanks to Chris for all his hard work for the committee over the years. All the committee joined her in their thanks. Sally Harvey said she would be unable to continue on the committee.

SPORTS REPORT

Andy Morgan reported that the Pavillion was nearly completed. KM have received a donation for a net behind the goal at the Cumber end. John Carter from the PC has given £250 for a net to protect the playground. Geoff Allen asked about wheel chair access to the pavilion. Andy reported that a path is needed to get wheel chairs to the pavilion- but that access will be available to the pavilion. . Andy Morgan reported that the sports clubs will be responsible for the cost of the pavilion.

OPEN FORUM .

Derek Jarvis asked if it was possible to put the large drops needed for the Kats show against the back wall. Andy said this would be OK as long as they were put up. Pat asked that Derek let her know in advance when he will be in the hall.

Mike Taylor said he was concerned about Andy heading up the committee and the sports clubs, and that the treasurer was to be treasure to both the hall and the football club. Chris Musgrave pointed out that almost everyone on the committee represented some group, in general terms people needed to be sensitive. Andy Morgan said that he understood the concerns and that we all needed to be sensitive to them. Chris Musgrave suggested that other members should keep an eye on such matters.

Jim Romanos said that there were parking problems for Saturday matinees when they shared parking with the football clubs and the 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 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.

The following agreed to continue as committee members.

Mr Andy Morgan

Mr Allan Purchase

Mr Jim Romanos

Mrs Margaret Pearse

Mrs Gail Allen,

Mr Geoff Allen

Mrs Pat Wood

Dr Dorothy Einon

In addition Tony Lyle, Kathy Ireland, Vicki Crow and Jill Clarke agreed to stand.

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