

MALBOROUGH VILLAGE HALL & PLAYING FIELDS ASSOCIATION

Minutes of the Annual General Meeting – 4th February 2009

ATTENDING

Michael Taylor, Janice Ginn, Mike Stone, Chris Musgrove, Andy Morgan, Tony Lyle, Josie Freeman, Margaret Pearce, Kevin Brown, Pat Wood and 3 members of the public- Mrs Ann Kendall, Dr Dorothy Einon, Mrs Gill Boyce.

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 and signed by Mr Taylor.

CHAIRMAN'S REPORT

Good evening and welcome to this AGM

Malborough Village Hall continues to be the best venue around for local theatre groups, sports clubs, youth groups, horticulture and flower clubs as well as a prime location for parties, wedding receptions and fund raisers. The hall cannot run itself and I would like to thank all the committee members who worked hard during 2009 to keep it that way. Special thanks go to Mrs Monahan for her work as treasurer for the past 3 years and to Mrs Ginn who has been a member of this committee for 10 years, we are very sorry to see them go. Their parting leaves big vacancies in the managing committee. This is why I am asking you to please consider joining us to help manage the hall and grounds and ensure this venue is available for you, your friends and families.

The hall suffered from a break in last May and there was damage to several doors and many of the kitchen cupboards. Fortunately the insurance claim was agreed and the pay out was enough for the trustees to consider taking the opportunity to revamp the entire kitchen. Mrs Wood, Mrs Pearce and Mrs Freeman and others organised a Christmas bingo which raised over £900 and this enabled a new range cooker to be fitted. The work on the kitchen was carried out by Mr Bullen, Mr Lyle, Mr Putt and Mr Morgan and I am sure you will agree the result is great. Thank you to all those involved. The wall outside the main entrance also suffered from vandalism damage earlier last year and the insurance paid out for it to be rebuilt and it is now a stronger, safer wall.

Last year I reported that the Football clubs had merged to become Malborough Football Club, this didn't quite work out for the junior teams, so they have reverted to their previous name, KM United. It makes it easier for them to raise funds for a new pavilion which is still very much the focus for the coming year. Electricity has been already supplied to the site in readiness, thank you Andy for arranging that.

The annual Bonfire Firework Night event was badly affected by the weather last November. It was almost a complete wash out but the bonfire was lit, the hog roast was served and the bar was open. It was a pity that the fireworks could not be let off. They are being safely stored for this year's November 5th.

Finally I am pleased to report that the hall now has an alcohol license included in the new SHDC Premises License. Thanks go to Chris Musgrave for his work getting that organised. This means that hirers do not have to apply for a Temporary event Notice each time they want to sell or supply alcohol. Hirers now have to comply with new and quite strict conditions of hire but I am sure that this will not be a problem.

TREASURER'S REPORT

Mrs Ginn introduced the treasurer's statement of accounts in place of Mrs Monahan the treasurer, who had prepared the end of year accounts but had resigned from the committee at the end of December. The income and expenditure accounts for the year ending 31 Dec 2009 were circulated to the meeting. Mrs Ginn thanked Sarah Squires for independently examining the accounts. A copy is attached to these minutes.

Mr Taylor proposed that the accounts were accepted; this was seconded by Dr Einon and agreed.

SPORTS REPORT

Mr Lyle reported that the Moonrakers Cricket Club had applied successfully for a grant to install an all weather pitch/strip. The MCC had granted £5000 towards the total cost of £8,500. He thanked Mrs Jan Butler for organizing that. Malborough Parish Council had given £250 and Malborough Village Hall had also given £250. Various fundraising events have been organized to find the balance, including a Race Night, Prize Bingo, and a Quiz Night. It is hoped the strip will be installed for play this season.

The Tennis Courts are being used regularly for tennis and for sports clubs practice sessions and it is hoped more income will be generated next season.

The Sports Sub Committee met recently to decide how the ground maintenance will be organised in 2010. They agreed to buy grass cutting equipment, probably a set of gang mowers and a vehicle to tow them. The purchase cost will be divided between the sports clubs. They will have a rota of 6 volunteers to operate the mowers once a week during the season.

Mr Morgan reported on the progress of the new Pavilion; a planning application has been submitted for a wooden building with 2 changing rooms and showers, referees changing room, a kitchen and a viewing area. The total cost will be £50,000. SHDC have agreed to grant £15,000 towards the project and KM United have found funding for a further £10,000. Grants are being sought for the balance. Mr Morgan will consult with Mr Jim Beauchamp regarding a legal document to give the club security of tenure for a minimum of 10 years.

OPEN FORUM

Ann Kendall raised the issue about the date of the AGM. She urged the committee to consider holding future AGMs later in the month so that the Messenger could advertise it more successfully. She also asked for more articles/information to be submitted, especially items like the cost of hiring the tennis courts.

Mr Lyle thanked Mr Chris Musgrave for setting up and running the Malborough Village Website. This is a great source of information about the village.

The Chairman then asked for :

COMMITTEE NOMINATIONS

Mr Andy Morgan	nominated by Chris Musgrave	seconded by Tony Lyle
Mrs Josie Freeman	Tony Lyle	Janice Ginn
Mrs Margaret Pearse	Mike Taylor	Chris Musgrave
Mr Michael Taylor	Janice Ginn	Gill Boyce
Mr Mike Stone	Mike Taylor	Tony Lyle
Mr Kevin Brown	Mike Taylor	Janice Ginn
Mr Tony Lyle	Pat Wood	Chris Musgrave
Dr Dorothy Einon	Tony Lyle	Chris Musgrave
Mrs Pat Wood	Margaret Pearse	Josie Freeman

The next 3 people could not attend the meeting but had asked to be considered for nomination.

Mr J Allen	nominated by Mike Taylor	seconded by Tony Lyle
Mrs M Allen	Mike Taylor	Tony Lyle
Mrs Wendy Taylor	Chris Musgrave	Tony Lyle

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