

**Present LHMC**

Roger Messenger – Chairman  
 Peter Brackett – Treasurer  
 Jane Forbat – Secretary  
 Liam Harvey  
 Jo-Ann Harvey  
 Bill Morle  
 Barry Gosling  
 Patricia Hewett  
 Nigel Shaw  
 Mary Baldock  
 Nick Wyer  
 Paul Collis  
 Paul Daniels

**Others attending**

David Crittall  
 Helen Winter  
 Doug Winter  
 Chris Yeldham  
 Pamela Shaw  
 Shan Daniels

**Apologies**

Robin Kirkland  
 Michael Harvey  
 Joanne Barber

**Circulated to**

LHMC members

**Date**

8 pm Friday 31 January 2020

**Location**

The Lloyd Hall

**Subject**

Annual General Meeting year to 31 Dec 2019

Order	Main item	Action
1.0	<p><b>Apologies</b></p> <p>Apologies were received from those noted above</p>	
2.0	<p><b>Welcome</b></p> <p>The Chairman welcomed everyone to the AGM.</p>	
3.0	<p><b>Minutes of the Previous AGM</b></p> <p>The Minutes of the previous AGM held on 18 January 2019 were agreed and signed by the Chairman.</p>	
4.0	<p><b>Matters Arising</b></p> <p>None</p>	

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	<p><b>5. Trustees' Report</b></p> <p>Copies had been circulated to the Meeting. There were no comments and the Report was approved.</p>	
6.0	<p><b>Treasurer's Report</b></p> <p>The accounts had been independently reviewed by Helen Hiscocks and Peter Brackett thanked Helen for her work.</p> <p>The Treasurer reported that there had been fewer lettings over the last year than in the previous year; operating income had reduced by 17% on the previous year, and after taking into account income from the Outwood Show, the decline in operating income was 9%. Operational expenditure had increased over the figure for 2018 but this was balanced by an increase in non-operational income. Under non-operational expenses, it was confirmed that the final repayment of £5,000 to PSDS had now been made. The auction of promises in November 2019 had raised over £8,000 and those funds were being held in a separate account.</p> <p>The Chairman commented that the Hall needs an income of circa £30k per annum to meet running costs; the Charity Commission recommends that 2 years of trading costs should be held and the aim would be to build up a reserve of this amount in due course. The closing net surplus at 31 December 2019 was £28,398, including the proceeds from the auction of promises.</p> <p>The accounts were approved by the meeting and signed by the Chairman and a vote of thanks was given to the Treasurer for his work over the last year.</p>	
7.0	<p><b>Booking secretary's report</b></p> <p>Jo-Ann gave an overview of the many events taking place in the Hall, including: children's parties, the pantomime, horticultural society events, Hospice fundraising events and film club as well as dance and exercise classes and coffee mornings. Careful vetting of potential hirers is carried out and Jo-Ann always meets potential hirers at the Hall.</p> <p>Paul Daniels commented from the floor that the Hall has done well to attract bookings sufficient to meet the expenses of running the Hall.</p> <p>A vote of thanks was given to Jo-Ann for all her work in connection with Hall lettings over the last year.</p>	

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8.0	<p><b>Hall Issues</b></p> <p>Bill Morle commented that ongoing repairs and maintenance issues arise on a regular basis and now that the Hall is 5 years old, maintenance issues and related expenses have increased.</p> <p>Bill also mentioned that the blinds at the Hall are due to be looked at in February as some are not working properly.</p> <p>Thanks were expressed to Bill for his work in dealing with Hall maintenance issues.</p>	
9.0	<p><b>Outwood Show</b></p> <p>The Chair reported that income from the 2019 Show was £4,000. David Crittall was thanked for organising the Show and has agreed to do so again this year, when the Show will take place on <b>Sunday</b> 6 September.</p>	
10.0	<p><b>50:50 club</b></p> <p>The Club had brought in £3,690 over the last year (less £1,715 paid out in prizes) and could do with more members.</p>	
11.0	<p><b>Film Club</b></p> <p>The Chair reported that a new loud -speaker system is to be installed using film club funds. Thanks were expressed to Shan Daniels for organising the Film club.</p>	
12.0	<p><b>Other supporters</b></p> <p>The Chair thanked all those who support the Hall and village events and who attend or organise fundraising events.</p>	
13.0	<p><b>Verge Parking</b></p> <p>The Chair explained that due to Surrey County Council's requirements, the verge parking project would cost £25,000 to £30,000, when the actual cost of the work to be done would be nearer to about £10,000. The Chair suggests that political pressure should be brought to bear on SCC either to reduce their requirements or to fund part of the cost.</p>	
14.0	<p><b>Election of Officers for 2019</b></p> <p>The following officers were duly elected unopposed:</p> <p><b>Chairman</b> - Roger Messenger  <b>Secretary</b> - Jane Forbat  <b>Treasurer</b> - Peter Brackett  <b>Booking Secretary</b> – Jo-Ann Harvey</p>	

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15.0	<p><b>AOB</b></p> <p><b>15.1</b> Chris Yeldham requested that the Hall's Wifi password be made available to users of the Hall and this will be arranged.</p> <p><b>15.2</b> A question was raised about the mode of use of the defibrillator: the equipment is under the control of the Parish Council; due to a concern about vandalism, the equipment is locked and there is a number to call to get a code to unlock it. The Chair expressed the view that the equipment should remain unlocked, particularly bearing in mind poor mobile phone reception in the village, and the Parish Council were requested to consider this.</p> <p><b>15.3</b> Forthcoming events: The Chair mentioned the Joe Stilgoe evening on Saturday 21 March and the Outwood Show on Sunday 6 September. Another evening with Tommy Blaise may be organised.</p>	
	<p><b>The Next LHMC meeting will be on Monday 16 March 2020 at 8pm.</b></p>	