

Good evening everyone and welcome to our Hanworth Memorial Hall AGM. We held some very popular events this year.

In May we held a celebration for the King's Coronation which brought many people from the two villages together. Then, in July, we spent a lovely summer's evening enjoying Cocktails on the Common. In October our Open Weekend was held, showcasing the wonderful facilities we now have, following the hall's renovation. This created a lot of interest from people inside and outside the village, potentially wanting to hire the hall. November saw us holding our annual Remembrance Service. Closing the year on a festive note, December saw us singing our hearts out at Carols on the Common.

Now, our hall isn't just a place; it's like our community living room. We've got our regulars – Chair Pilates keeping us in shape, the Warm Hub and Cakes on the Common bringing many in the community together, along with the Bridge Club and the Percussion Group.

Our hall is also being used for important meetings – from local councils like Hanworth with Gunton, Sustead, Besingham, and Metton, to Commons Committee gatherings, and even hosting Local Elections.

I would like to thank those involved in securing many grants

this year, for all their hard work. Their work has resulted in grants from Garfield Weston, the Norfolk Community Fund, the Foyle Foundation and a Norfolk Community Grant. We also received funds from the PayPal Giving Fund.

We have almost finished the renovation of the building this year. The addition of the wonderful verandah has made the hall both more accessible and allows outdoor use in the summer.

I would like to thank everyone who gets involved at the hall, with fundraising events, regular community gatherings and those who have helped with building work both inside and outside the hall. To everyone here and those who couldn't make it, you're the heart and soul of Hanworth Memorial Hall. Let's hope the community will continue to use this wonderful facility and the hall will go from strength to strength.

Hanworth Memorial Hall

Accounts 1st January 2023 to 31st December 2023

| | | | |
|--------------|-------------|--|--|
| Cash in hand | £ 1,516.20 | | |
| Bank | £ 23,149.09 | | |
| Balance b/fd | £ 24,665.29 | | |

INCOME


| | |
|---------------------------------|-------------|
| Grant - Garfield Weston | £ 10,000.00 |
| Grant - ESC Lottery | £ 1,216.00 |
| Grant - Norfolk Community Fund | £ 3,000.00 |
| Grant - Main Grants | £ 10,000.00 |
| Grant - Foyle Foundation | £ 7,500.00 |
| Grant - Norfolk Community Grant | £ 1,000.00 |
| Fun Run | £ 2,172.56 |
| Donations | £ 778.00 |
| Cakes on the Common | £ 752.45 |
| Coronation Celebrations | £ 650.75 |
| PayPal Giving Fund | £ 442.12 |
| Cocktails on the Common | £ 380.00 |
| Hall hire | £ 1,305.00 |
| Pilates | £ 1,464.00 |
| Warm Hub | £ 775.76 |
| Christmas wreath / raffle | £ 117.60 |
| Sum-up payments / bar | £ 634.37 |
| Bridge | £ 114.19 |

EXPENDITURE

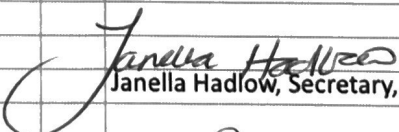
| | |
|-------------------------|-------------|
| Electric | £ 2,962.14 |
| Wave | £ 78.31 |
| R J Bacon | £ 33,629.65 |
| Cakes on the Common | £ 718.68 |
| NW Fire Protection | £ 77.70 |
| Chair pilates | £ 1,820.00 |
| Warm Hub | £ 1,150.26 |
| Coronation | £ 403.43 |
| Cocktails on the Common | £ 265.00 |
| Allied Westminster Ins | £ 656.71 |
| Christmas | £ 86.78 |
| XLN Broadband | £ 691.41 |
| Ionos website | £ 130.78 |
| Wyer Electrical | £ 120.00 |
| Table Tennis table | £ 349.00 |
| Sum-up machine | £ 94.80 |
| Printing | £ 215.50 |
| Grounds | £ 1,319.27 |
| Rates | £ 1,680.62 |
| Cleaning | £ 222.72 |
| Open weekend | £ 28.00 |
| Premises Licence | £ 70.00 |
| Sundries | £ 265.30 |

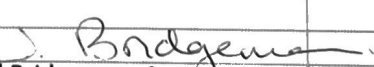
| | | | |
|---------------------|--------------------|--------------------------|--------------------|
| Total Income | £ 42,302.80 | Total Expenditure | £ 47,036.06 |
| | | Profit/Loss | -£ 4,733.26 |
| Balance b/fd | £ 24,665.29 | | |
| Balance c/fd | £ 19,932.03 | Cash in Hand | £ 1,193.88 |
| Profit/Loss | -£ 4,733.26 | Bank | £ 18,738.15 |
| | | Balance c/fd | £ 19,932.03 |

Signed:-


David Attew, Chair, Trustee


David Peto, Trustee


Janella Hadlow, Secretary, Trustee


Jill Bridgeman, Accountant

Hanworth With Gunton Memorial Hall

AGM 21st February 2024 @ 7.00 pm

Present

David Attew - Chair - DA

Heather Attew - Joint Treasurer - HA

Janella Hadlow - Joint Treasurer - JH

David Peto - Member - DP

Tony Hadlow - Co-opted - (Commons Committee) TH

Simon Barclay- Co -opted - (Commons Committee) SB

Welcome and Apologies

DA welcomed all to the meeting and confirmed that apologies received from Richard Harbord.

Minutes of the last AGM (22/02/2023)

Approved and signed

Matters Arising

None

Chairmans Report

Presented by DA and summarised the key events for the hall in 2023. It had been a successful year for the hall and in addition to the regular events which were now taking place in the hall; Chair pilates on Mondays, Bridge on Tuesday evenings and the Warm hub on a Wednesday. 2023 also saw the following:

May 2023 - Kings Coronation event

July 2023 - Cocktails on the Common

Oct 2023 - Open day to show off the newly refurbished hall space

Nov 2023 - Remembrance Service

Dec 2023 - Carols on the Common.

Thank you to all those who planned and run the above events.

DA Thanked all those who raised money to help with the continued refurbishment and on going costs of the hall through successful grant applications.

Treasurers Report

HA presented the Treasurers report and confirmed that she would circulate once the accounts were finalised.

Balance in Bank as of 21/02/2024 = £18,738.15

It was estimated that hall running costs were approximately £4000 per year and this should be considered when planning hall events for the year.

Election of Officers

Resignation of Secretary

DA confirmed that Gillian Catlin had stepped down from her role as Secretary and he thanked Gill for her service to the committee.

DA & HA confirmed that due to work commitments they would like to step down from their roles in the near future but were happy to carry on until replacements could be found.

All committee members stood down and were re-elected as follows:

Election of Committee

Chairman - David Attew, proposed by Janella Hadlow, seconded by Heather Ate

It was agreed in 3 months time Louise Rice would take on the role of Chair, proposed by David Attew, seconded by Janella Hadlow

Secretary - Janella Hadlow, proposed by David Peto, Seconded by Heather Ate

Treasurer - Heather Attew, proposed by Janella Hadlow, Seconded by David Peto

Members - David Peto re-elected to the committee, proposed Heather Attew, seconded Janella Hadlow

Liz Ranger - Proposed David Attew, seconded David Peto

Louise Rice - Proposed David Attew, Seconded Janella Hadlow

Roke Lockhart - Proposed David Attew, Seconded Heather Attew

| Date | Event |
|-------------------------------------|--|
| Friday 5th April | Pop Up Pub |
| Thursday 2nd May | Police and Crime Commissioner elections |
| Saturday 15th June | Simons event + pop up pub |
| Saturday 3rd August | Summer Cocktails & BBQ |
| Saturday 5th October | Bog Hopper ultra race + afternoon teas |
| Thursday 31st October | Halloween Quiz |
| Sunday 10th November | Remembrance Service |
| TBC - Friday 6TH OR 13TH Dec | Carols on the Common Liz Ranger to discuss date with Heather & update committee |

anything NCC would pay cost) Starlink provides the hall with superfast broadband.

DA provided an update on cost of cancelling our current broadband contract. It was agreed that this should be cancelled immediately.

Landscaping/Groundworks

GW explained that Grant for disabled parking etc needed to be complete by July. Tony Hadlow liaising with Sean Harrod regarding levelling the ground.

Tony Hadlow will also get a quote for replacing the gate & posts at front entrance.

Quote for Plaque

HA updated the committee on the cost of a memorial plaque for Raymond & Margaret Attew. The committee agreed @ £72.00 the plaque should be purchased.

Meeting ended 20.45 pm

Date of Next Meeting - **Wednesday 8th May 2024 @ 7.00 pm**