

Annual General meeting

The Annual General meeting of Alberbury Village Hall CIO Committee
on Tuesday 25th March 2025

Present: Paul Kelsall (Chairman) John Butterworth (Vice-Chairman) Peter Davies (Treasurer) Lisa Pugh (Secretary) Gerald Morris, Joyce Morris, Ann Stokes,
Louise Pemberton, Myles Pemberton, Caroline Hall and Rob Hall.

Apologies for absence were received from Joan Whitehouse, Betty Lou Davies, Robert Davies and Lee Jaques.

Minutes

The minutes of the previous AGM meeting held on 19th March 2024 were sent out by post or email for all to read. They were then signed as a correct record on this night.

Chairman

Hello everyone, Welcome to our 2025 AGM meeting.

Matters arising from minutes.

Chairman's Report

We had three fundraising events this year.

The Summer Soiree in July, this wasn't attended very well again, but it was a fun evening.

Next was Bonfire Night, which was very successful, dry evening and lots of people. A very enjoyable evening.

Lastly the Bachelor's and Belle's Christmas party in the new year. Numbers were down abit but with the rise of the ticket price we still made plenty of profit for the hall. It was great fun with beautiful food, plenty of alcohol and great company. I would like to say a thank you to all that were involved in making these events happen.

Bookings for the hall seem to be okay, we need about £6'000.00 a year for running costs.

We do need more committee members, but it is hard to recruit people.

Village Hall Maintenance

Work that has been done this year include

lady's toilet drains have been modified and all other drains inspected. They all seem to be working fine thanks to Anthony.

Gardening evenings helped keep around the hall tidy.

Signage to stop lorries coming into the car park have been put up, not sure how well this is working.

A few thank you's

Thank you to the Parish Council for their help they have given us through the year.

Thank you to Sharon the village hall cleaner.

I would like to say thank you to you all for your support and help over the last year as without you none of this would be possible especially Lisa, Peter, in their official roles, Caroline as booking Clerk and Ann for running the tote.

Finally as you all know Lisa is retiring as secretary as of tonight so, on behalf of all of us here thank you for your time over the years keeping things shipshape at the village hall, we do appreciate everything you have done. Paul gave me some flowers and a bottle of wine. I was very touched and said thank you to everyone.

Treasurers Report

A copy of the year end 31st December 2024 account was given out.

We can see the difference between 2023 and 2024 copy attached.

Hire of the village hall- slightly down

Tote- about the same.

Bachelor & Belles- down abit

Bonfire night- up

Water- up

Electric- fixed rate

Oil down but we had two deliveries in last year's accounts.

Donations- up

Grants- down slightly

Sundries- same

Repairs and renewals- up as we had the toilet drains done.

Current Account as of accounts	Savings Account as of accounts.
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2023- £7'965.79	2023- £20'338.62
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2024- £7'049.07	2024- £20'735.94
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Overall profit/Loss - £519.40 this is down on last year; we do always need to do our fundraisers.

Paul thanked the treasurer for keeping the accounts so efficiently Ann Stokes proposed that the accounts should be adopted, and Gerald Morris seconded

the proposition. Paul said thank you to Peter for all the work he has done as treasurer.

Election of Officers and Committee

Before vacating the chair, Paul Kelsall thanked everyone for the help and support over the past twelve months. I hope the next chairperson gets as much support as I did. Paul then asked Louise to act as convener. Louise thanked Paul for all his hard work over the last year.

Representatives of Organizations that use the village hall

Parish Council Clerk)	Robert Davies (Richard Groome,
Parochial Church Council	Ann Stokes
Weeds United	Carol Ryles
WI	Joyce Morris
YFC	Rebecca Clarke
Quilters	Margaret Davies
Three Cheers	Jane Weston (7)

Other members of Committee

Paul Kelsall, Peter Davies, Betty Lou Davies, Joan Whitehouse, Gerald Morris, Louise Pemberton, Myles Pemberton, Caroline Hall, Rob Hall, John Butterworth and Lee Jaques.

Total 11

This was proposed by all

Election of Officers

Chairman	Paul Kelsall	Proposed	Gerald Morris
		Seconded	Peter Davies
Vice – Chairman	John Butterworth	Proposed	Caroline Hall
		Seconded	Joyce Morris
Secretary	Caroline Hall	Proposed	Peter Davies
		Seconded	Joyce Morris
Treasurer	Peter Davies	Proposed	John Butterworth
		Seconded	Ann Stokes

Bookings Clark

Caroline Hall

Proposed Louise Pemberton
Seconded Lisa Pugh

Louise thanked the committee for standing and when Mr Paul Kelsall returned to the chair he thanked Louise for acting as convener.

Ann Stokes to do the Tote again for another year.

Caroline Hall will carry on with the village Hall bookings for now, but we do need someone else to take it on as she is doing the secretary job too.

**ALBERRURY VILLAGE HALL
RECEIPTS AND PAYMENTS ACCOUNT
YEAR ENDED 31 DECEMBER 2024**

2023 £	Receipts	2024 £
	Balance 1 January 2024	
7,274.09	Current Account 3799	7,965.79
<u>20,048.10</u>	Savings Account 3802	<u>20,338.62</u>
27,322.19		<u>28,304.41</u>
5,825.00	Hire of Hall	5,160.00
1,500.00	Tote Takings	1,470.00
55.00	Donations Received	1,200.00
1,000.00	Grants	700.00
405.44	Other	-
<u>304.98</u>	Interest Received	<u>397.32</u>
	Fund Raiser	
2,750.00	Bachelors & Belles	2,390.00
1,235.00	Bonfire Party	1,700.00
1,636.04	Summer Soiree	1,195.00
<u>509.31</u>	Coronation Bar	
14,820.77		<u>14,212.32</u>
<u>42,142.96</u>		<u>42,516.73</u>
	Payments	
1,560.00	Caretaker	1,540.00
3,384.07	Light and Heat	1818.28
219.08	Water	270.68
74.08	Telephone	79.96
2,063.00	Repairs and Renewals	4983.37
858.16	Sundries	899.6
3,102.53	Annual Costs	3414.35
108.58	Bank Charges	104.48
250.00	Cash Float	-
370.00	Deposits Refunded	250.00
979.05	Miscellaneous	440.00
750	Prizes Taken Out	805.00
<u>120</u>	Accountancy	<u>126.00</u>
13,838.55		<u>14,731.72</u>
	Balance at Year End	
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<u>20,338.62</u>	Savings Account 3802	<u>20,735.94</u>
<u>28,304.41</u>		<u>27,785.01</u>
<u>982.22</u>	Loss for the Year	<u>- 519.40</u>

We have prepared the above accounts without carrying out an audit from the books and information given to us.

DRE & Co Limited
Chartered Accountants
7 Lower Brook St
Oswestry
SY11 2HG

DRE & Co

Mr P Kelsall
(Chairman)

Date

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Mr P Kelsall
(Chairman)

Date

Date 08 March 2025