

# Bampton Memorial Hall

## Annual General Meeting

Thursday 14 August 2025, Bampton Memorial Main Hall

### AGENDA

1. **Apologies for absence:** Natalie Harling, Alison Kitchen, Rich Shave, Ken Jones, Petra Russell, Ray Bruin
2. **Attendees** Lucinda Weymouth, Catherine Lacey, Patrick Lacey, Suzanne Stolberg, Lesley White, Maureen Barber, David Rogers
3. **Adopt the Minutes of the AGM held on 14 August 2024** LEW/CL
4. **Chair's Report**

My thanks to all our committee and trustees without whom we couldn't support the community. Our Treasurer has done sterling work again this year investing time in researching and supporting me. Dr David Rogers has bolstered our H&S policies.

We repainted the toilets but have yet to complete the transition to LED lighting throughout both halls. Employing Douglas Weymouth as our handyman has much improved the external appearance of the hall.

Next year we need to repaint the external windows of the main hall.

I am prepared continue in the role of Chair for one more year and then hand over to someone else.

5. **Treasurer's Report and approval of accounts**

Accounts have been inspected by an accountant this year as our total income rose to over £43k due to grant income, report to follow. **LW/DR**

The Cambridge Account is to be Reinvested at 4.25% for 1 year **LEW/SS**

6. **Election of Committee Members 2025/2026**

Chairperson

Treasurer

Secretary LEW to take over from NH. **SS/CL**

Hall Committee

*With the exception of Secretary all officers and members were re-elected. All nominations proposed and seconded.* **PL/DR**

7. **AOB – none received prior to the meeting**

**DONM TBC but Jul or Sep 2026**

Table 1

	April	May	June	July	August	Sept	October	November	December	January	February	March	
Income (Net)													
(Bring into previous year)	1062.08												1062.08
Car Park		102.18	18.20		131.17	46	12.68	58.39	5	33.30	15.01	41.45	463.38
Cinema		282				288.45	244	266.20	372.40		555.20		2008.25
Donations							25		35				60
Events					300							1323.49	1623.49
Fifty Fifty									108	642	336		1086
Hall Hire	40	165.50	810	214	882	1740.50	535	793.50	537.50	911.50	394.50	570	7594
Recycling							128.64						128.64
Bar sales		265.50				186.50	126.25	125		161		210.75	1075.00
Bar float c/f		85.23											85.23
Misc			3										3
Grants											6950.40		6950.40
EV charger			85.76		77.50			282.89			91.61		537.76
Electricity					3545.99								3545.99
Total	1102.08	900.41	916.96	214	4936.66	2261.45	1071.57	1525.98	1057.9	1747.8	8342.72	2145.69	26223.22
Expenses													
(Bring into previous year)	751.99												751.99
Cinema		126				248.40		126		253.75	205.80	240	1199.95
Cash for float						350	115	200			330		995
Equipment											6950.40		6950.4
Fifty Fifty	32	32		84	42	42	42	42	102	42	42	42	544
Insurance				1846.06				221.76					2067.82
Licenses	180				35				20			108.47	343.47
Misc	116.54			118.21		130.90	7.35	246.09	40	19.47		397.01	1075.57





**Report of the Independent Examiner**  
**To the Trustees of Bampton Hall on the Financial Statements**  
**For the Year Ended 31 March 2025**  
**Charity Number: 224015**

I report to the trustees on my examination of the charity's accounts ('the Trust') for the year ended 31 March 2025.

**Responsibilities and basis of my report**

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Charities Act 2011 and in carrying out my examination, I have followed the applicable Directions given by the Charities Commission under section 145(5)(b) of the Act.

**Independent examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that, in any material respect:

- accounting records were not kept in accordance with section 130 of the Act; or
- the accounts do not accord with the accounting records.

I have no concerns and have come across no matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Steven John Collings FCCA

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14 August 2025