

# SANDON VILLAGE HALL COMMITTEE OF MANAGEMENT

Woodhill Road, Sandon, Chelmsford, CM2 7SQ

Charity No 301389

## MINUTES OF AGM held on Monday. 8th April 2024 at Sandon Milage Hall

The meetng was opened by Julie Fisher (chair) at 7:30pm and all were webmed-

Present Julie Fisher, Ted Dyer, Gill Haddington, Jean Blake, Alan Kalbfell, Pat Farrell and Narelle Arnold.  
There were no members of the public-

Apologies: Roy Marin and Celia Kerslake-

Minutes of tie previous meeüing were discussed and alterations were made to incorrect names.

The fire blanket had been med in the kitchen by the Fire Service.

The minutes were agreed and signed by Chair.

### Treasurers Report

Income was reported to be up in excess of 210k on previous year- There were no concerns regarding the financial posifion of the Hall and Ted Dyer was hanked for his hard work The accounts were signed by Julie Fisher.

### Chairs Report

Grafitude was expressed to Ted Dyer, Celia Kerslake, Narelle Arnold and Gill Haddington for tEir continued support This was seconded by Jean Blake- The Hall confinues to function and improvemenÉ are ongoing- All exterior painting is complete, the old rear exit door has been replaced and is now no longer a fire door. The Church Christnas Fair had been held attheHallfreeofcharge. Itwas reported fratsadly John Jennings was no longer able to join tie committee and he was t)anked for the years of service he has given to the Hall. Most weekends are fully booked and extra income is being used to update and improve the facilities-

On behalf of the committee Narelle Arnold tanked Julie Fisher for her ongoing commit•nent and hard work and was seconded by Jean Blake-

### Fire Officers Report

Narelle Arnold reported that all is in order- All users had correctly completed freirFire Risk Forms.

Election and declarafion of accepbnce of up to 5 Committee Members and Trustees for fre coming year  
Julie Fisher

Celia Kerslake Vice Chair

Ted Dyer Treasurer

Narelle Arnold Fire Officer and Minutes Secrebry

Gill Haddington Minutes Sec±ry

Commitee members and Group Representaüves accepted positions for the coming year and relevant form was signed.

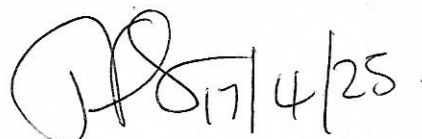
### AOB

There was discussion regarding the fitting of new files which was in progress tEt day. Julie Fisher was to co&ct the contactor and clarify position regarding hire of a skip and the posiüoning of new files on top of tie old-

### Dates for future meetings

25 July2024 31 October2024 20Feb2025 AGMIOApri12025

25 July 2025 20ctober2025

 17/4/25

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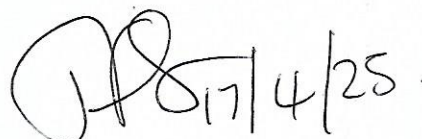
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| Balance sheet as at                            |           | 31-Dec-24         |
|--|-----------|-------------------|
| <b>Assets</b>                                  |           |                   |
| Bank Accounts                                  |           |                   |
| Current A/c 00024144 SAF                       |           | 13729.58          |
| Deposit a/c 00097564                           |           | 43280.22          |
|  |           | <u>£57,009.80</u> |
| Prepaid Expenses                               |           |                   |
| Outstanding Rents                              | £90.00    | Note 3            |
| Total Assets                                   |           | <u>£57,099.80</u> |
| <b>Liabilities</b>                             |           |                   |
| Damage Deposits                                | -£700.00  | Note 1            |
| Key Deposit                                    | -£70.00   |                   |
| Accruals (Costs allowed for but not yet paid ) |           |                   |
| Prepaid Hire                                   |           | Note 4            |
| Total Liabilities                              |           | <u>-£770.00</u>   |
| Balance  |           | <u>£56,329.80</u> |
|  |           |                   |
| Reserve B/Fwd                                  | 01-Jan-24 | £45,366.58        |
| Excess of income over Expenditure              |           | <u>£10,963.22</u> |
| Reserves at                                    | 31-Dec-24 | <u>£56,329.80</u> |

E.A.Dyer  
Treasurer 26th January 2025




25/4/2025

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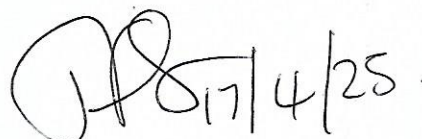
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