

Minutes Belchford Village Hall AGM 8.00pm 30th April 2025

Present:- S. Murfin, R. Black, J. Newby, G. Heritage, P. Proctor, J. Woodward, K. Woodward, M. Raynor & J. Jones

Apologies:- P. Barnes

Minutes of the AGM of 24th April 2024:- These were circulated to everyone prior to the meeting & within the room, they were proposed J. Newby & seconded P. Proctor as a true record & were signed.

Matters Arising:- No matters arising.

Chairpersons Report:- R. Black thanked the committee for their work over the last year & gave a brief report of work completed & that which still needed doing.

Treasurers Report:- S. Murfin had completed the end of year accounts & produced the balance sheet, copies of which were circulated prior to the meeting.

There was £35584.11 in the bank account on 28th Feb 2025 & no cash.

The electricity & water bills have decreased slightly. EDF having made a refund £80.91 at the end of their contract.

There was just a very small increase in the cost of the insurance the Parent Toddler Group & Table Tennis having paid the Village Hall for their share of the insurance covering their equipment.

The cost of maintenance & repairs was up due to the plumbing work done at the beginning of March last year & the electoral 5 year check for the insurance & the PAT testing & other minor work. N. Marwood had not charged for the grass cutting. Miscellaneous was up as this included the payment made to Firestop for the service extinguishers plus replacing the water extinguisher, and of the Green Waste bin collection payment to ELDC & 2 orders from Viking supplies for paper towels & toilet rolls, as well as the purchase of the fridge & freezer.

The accounts require uploading to the Charity Commission site once they have been adopted.

Honorariums of £250 to be paid to J. Woodward and S. Murfin.

Secretary's Report:- S. Murfin's report attached.

Election of Committee:- J. Newby, proposed & P. Proctor, seconded the committee be re-elected on block.

Chairman:- R. Black

Vice Chairperson:- P. Proctor

Treasurer:- Nobody was elected R. Black to help S. Murfin with the accounts until a new treasurer is appointed

Secretary:- S. Murfin to remain & represent Parent & Toddlers too

Church Representative:- M. Raynor

Table Tennis rep:-

Parish Council:- P. Barnes

Elected Members:- K. & J. Woodward, J. Newby, G. Heritage & J. Jones.

S. Murfin, P. Proctor & R. Black are to continue as signatories for the bank account.

J. Woodward would continue to assist S. Murfin with the weekly clean.

The AGM closed at 8.33pm.

Date of next AGM April 2026.