

MINUTES OF THE ARKENDALE MEMORIAL HALL AGM
MONDAY 4th DECEMBER 2023 AT 7.30 PM IN THE VILLAGE HALL

Members of the Committee Present:

G. Holman (Chairman)	GH
Malcolm Howe (Vice Chairman)	MH
D. Cox (Secretary)	DC
Jean Cox (Treasurer)	JC
Caroline Houseman	CH
Judith Howe	JH
Sarah Brophy	SB
Jane Watson	JW
Jane Mortimer	JM
Sharon Thackray	ST

1 Apologies for Absence

Apology received from Pauline Ward.

2 Minutes of the AGM held on 24th January 2022

The minutes were accepted as being a true and correct record, proposed by JH and seconded by JW. They were therefore signed and dated by the Chairman.

3 Matters Arising

None

4 Chairman's Report

GH included the following in his report. We have replaced the bulbs in the bullet lights from 10W to 14W LED's and replacement outdoor chairs were bought using the commuted sums money held by HBC. David Mortimer repaired window frame and the scratch on the hallway floor. Repaired boiler after leak and low pressure. As usual, the annual hall spring clean completed. We rebuilt step buttress which was damaged by a vehicle. The wine club has had an extremely successful year and the film club is running well, with films now scheduled to April 24.

5. Financial Update

JC presented the draft accounts for year ending 31/10/23 prepared with John Foster. Due to the tight timescale and availability of our auditor Nigel Hare, the finalised and audited accounts will be presented at the next meeting in early February. JC gave a resume of the income and expenditure.

Looking at the statement of assets and liabilities at the end of the financial year, our current account held £9242, our London deposit account held £71235, and local building society account £8100

6 Election of Officers

As there were no new nominations for officers and committee, all agreed to continue in their current roles. These positions were all agreed unanimously.

7 Representatives

We currently have no formal representation from other organisations, but GH & PW attend Arkendale/Coneythorpe/Clareton PC and Ferrensby Parish Council respectively, and JC attends the WI meetings. JW continues to provide a strong link to Coneythorpe residents.

8 Date of Next Meeting

The next AGM was planned for Monday, 9 December 2024 at 7.30 pm in the hall.

There being no further business the Chairman closed the meeting at 8.10 pm.

Signed
(Chairman)

Date.....