

**MINUTES OF THE ARKENDALE MEMORIAL HALL AGM**  
**THURSDAY 9th JANUARY 2025 AT 7.00 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
Jane Watson	JW
Jane Mortimer	JM
Sharon Thackray	ST

1 Apologies for Absence

Apologies received from Pauline Ward and Sarah Brophy

2 Minutes of the AGM held on 4th December 2023

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

3 Matters Arising

None

4 Chairman's Report

GH opened his report by thanking all the committee for all their support and work over the last year. He mentioned a number of maintenance items replacements and upgrades including replacement of decking spindles by David Mortimer, the car park floodlight, new fuse board and rather limited repairs to the walls owned by the Bluebell . Other actions included completion of the annual spring clean, obtaining quotes for both air conditioning and solar panels, arrangement of checks and maintenance of boiler fire and intruder alarms plus the 5 year electrical condition report, all required to allow update of our Health and Safety documentation. The wine club and film club have both had very successful years, with films now scheduled for January and February.

5. Financial Update

JC presented the accounts for year ending 31/10/24 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 March. JC gave a resume of the income and expenditure, explaining that savings account income had compensated for a reduction in lettings income which would fall considerably with the loss of Brianna's School of Dance. Utilities bills were high due to the spike in energy prices, but would reduce this year due to new contracts recently negotiated. There was a discussion about the pros and cons of increasing hire charges but it was decided to keep them the same for now. Looking at the statement of assets and liabilities at the end of the financial year, our current account held £7456, our London deposit account held £74939, and local building society account £14349.

## 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 sufficient representation from other organisations, PW represents Ferrensby, Parish Council, and JW is a Arkendale/Coneythorpe/Clareton Parish Councillor, and attends the WI meetings along with JC, and continues to provide a strong social link with Coneythorpe residents.

## 8 Date of Next Meeting

The next AGM was planned for Thursday, 8 January 2026 at 7.00 pm in the hall.

There being no further business the Chairman closed the meeting at 8.15 pm.

Signed .....  
(Chairman)

Date.....