

Holbrook Arkwright Hall Village Community Centre

(HAHVCC)

Minutes of Annual General Meeting

Tuesday 19th July 2016 7.30pm

Arkwright Hall

1. Present

15 Members of the Community and 4 Trustees.

2. Minutes of AGM held on 23rd July 2015

These were read; acceptance proposed by Penny Biggin, seconded by Glenys Briggs; unanimously agreed.

3. Annual Report of the General Committee

The Secretary presented the Trust's Annual Report 2015-2016 .

It was noted that, despite the Trustees' very best efforts, applications for grants to supplement the Trust's funds had proved unsuccessful and there remained a shortfall of about £300,000 from the amount needed to build the new hall for which planning permission had been obtained . Mark Benson reported that building a new Hall within the available funds had been investigated but found not to be able to provide the facilities needed by Hall users.

After discussion about future options **IT WAS RESOLVED** by the AGM to task the Trustees with investigating the possibilities of using the available resources to maintain and improve the present Hall. Securing the structure of the present Hall would be the underlying priority, as would be improving the Hall's insulation, heating and lighting. The Trustees would also seek users' views on their priorities beyond these basic needs. When the Trustees had assembled a

package of proposals for securing, improving and maintaining the present Hall the information would be shared with the hall users and the wider community.

4. Accounts.

Audited accounts for the year 2015/6 were presented and copies made available. Richard Massey reported that the Hall covered its costs in 2015/16 and hoped that the future financial situation would be improved by the re-consideration of the utilities contract, bank charges and, longer-term, the possibility of attracting the Pre-School Playgroup back to an improved Hall.

Acceptance of the accounts was proposed by David Poynton and seconded by Glenys Briggs. These accounts would now be submitted to the Charities Commission.

5. Trustees

One Trustee had been appointed by Holbrook Parish Council – Richard Massey - and one remained to be appointed.. One Trustee appointed by Holbrook St Michael's PCC – Richard Biggin. Two Trustees remained to be elected by Members of the Community and Hall Users at the meeting.

6. Election

Mark Benson – proposed by Penny Biggin, seconded by Brian Sims

Peter White proposed by John Connelly, seconded by David Poynton.

There being no further nominations these two persons were elected unanimously.

7. Proposals to alter the constitution in accordance with clause 22

No proposals received.

8. Any other business

No items were received.

9. The meeting closed at 8.45pm