

Kettleburgh Village Hall Committee
Annual General Meeting

Tuesday 8th April 2008 at 7.30 pm in the
Village Hall

Those present: Terry Comer (Chairman) Liz Marzetti (Secretary) Jane O’Leary
(Treasurer) Margaret Meadows, Corinne de Roeper, Tony Murphy, Jacquie Clark, Sue
Scott.

Mr & Mrs Neilson, Julie Todd, Robert Marzetti, David Williams, representatives of the
local Scouting organisations

1. Apologies	John Bater
2. Minutes of previous AGM	These having been circulated were approved and signed as a true record.
3. Matters Arising	None
4. Chairman’s Report	<p>Terry thanked the committee as a whole for their support through the year. All the officers had worked hard to fulfil their roles and had had the full support of the rest of the committee. He was glad to report that the hall was being used on a regular basis – weekly, monthly and annually, by various organisations and hoped that this would continue and increase.</p> <p>The Fete had raised a sum approaching £3500, shared between the hall and the church and he thanked Pat Bishop and Val Compton for all their hard work.</p> <p>The Auto Jumble had recently given almost £800 to the hall funds and he thanked John Bater and Derek Holt for their efforts.</p> <p>The Parish questionnaire had highlighted what residents perceived as necessary and desirable in their village hall. There was now an extensive ‘wish list’ and work was in progress to achieve some of what was on the list.</p> <p>The exterior work was being dealt with and the new kitchen units were in place. New towel dispensers were in place in the loos.</p> <p>Terry thanked all those who gave their time and energy to do all this. All these improvements cost money and would present a challenge for the new committee. Funds would need to be raised in order to continue the refurbishment.</p> <p>He was sure that the new committee would continue the good work already done and ensure that the hall remained as an important part of village life.</p>
5. Treasurer’s Report	<p>The accounts were presented to the meeting. Mention was made of the Fete income and also that other income was down.</p> <p>Expenditure was also down. There was discussion on the cost of electricity. It was decided that the present charging system was adequate.</p> <p>Fund raising would be a priority in the coming year.</p> <p>Tony Murphy proposed the acceptance of the accounts.</p>

	<p>Terry seconded it. The meeting agreed.</p>
6. Election of Officers and Committee	<p>Terry said he was willing to remain as Chairman for the immediate future – until he moved. Sue Scott proposed that he be Chairman. Robert Marzetti seconded it. The meeting agreed. Liz Marzetti was proposed as Secretary by Terry. Tony seconded it. The meeting agreed. Jane O’Leary was proposed as Treasurer by Corinne. Jacquie Clark seconded it. The meeting agreed. The Chairman asked for volunteers from the floor as there were two vacancies on the committee. Mrs Julie Todd volunteered as did Mr David Williams – one of the Scout leaders. Terry proposed that the new volunteers and the other members of the committee who were all prepared to stand be re-elected. Robert Marzetti seconded this. The meeting agreed.</p>
7. AOB	<p>Derrick Neilson asked whether the proceeds from the Quiz nights held in the hall should go to the hall funds rather than charity. Terry pointed out that the quiz nights were privately run as charity fund raisers and were never meant to be fund raisers for the hall. The November quiz for example was in aid of Children in Need. The next quiz was on the 16th May – the charity was not yet decided. Derrick was happy with the reply. The Earl Soham Scout leader spoke about his group and thanked the committee for the use of the hall on Monday nights for the Beavers and Cubs. They were hoping to use the Hall on Friday nights as well in future, on a regular basis. There was discussion on this point and provided the scouts could be flexible in their use of the hall – some Saturday hirers needed Friday nights as well – there did not seem to be a problem. Several Kettleburgh children were involved in the group. They were keen to have a Scouting presence at the Fete. It was suggested they attend the Fete meeting on 10th April.</p>
	<p>As the Chairman was about to close the meeting, Jeanne Durbin asked that she be allowed to stand down from the committee. Robert Marzetti was proposed by Jacquie Clark and seconded by Corinne de Roeper. The meeting agreed. In the absence of any other business, the Chairman closed the meeting at 8.10 pm.</p>