

**KETTLEBURGH VILLAGE HALL COMMITTEE
ANNUAL GENERAL MEETING
THURSDAY 15TH APRIL 2010**

Those present	Robert Marzetti (Chairman), Jane O'Leary (Treasurer), Liz Marzetti (Secretary), Jackie Clark, Patrick Garland, Tony Murphy, Margaret Meadows, Sue Scott
Apologies	John Bater
Minutes of the previous AGM	These were approved and signed as a true record.
Matters Arising	None
Chairman's Report	<p>The Village Hall has had another encouraging year with progress being made on various fronts.</p> <p>All committee members made significant contributions to the success of fund raising events put on by the hall and for the benefit of the hall. As can be seen from the accounts the Pantomime made a profit of £1,375 and the Harvest Hop a profit of £529. Another valuable fund raiser for the hall have been the monthly coffee mornings which raised a very welcome £647 over the year. We are grateful to both the Mooneys and the Baters for their achievement.</p> <p>Jane O'Leary, our Treasurer, has had a lot to do this year but has coped magnificently with all the extra banking movements. I would like to take this opportunity to offer a sincere vote of thanks to Jane and to Persephone Booth for again producing our accounts to 31st December 2009.</p> <p>Tony Murphy once again kept the hirers happy on the booking front and we had a number of compliments from them about the overall presentation and appearance of the hall. To a large extent this was due to the enthusiasm of the members of the cleaning rota who all did a great job.</p> <p>As we all know, your village hall owes a great debt of gratitude to the Fete Committee who provide us with such a magnificent annual donation. In addition to that the hall received two generous donations from "Past Times". Grateful thanks are due once again to both organisations.</p> <p>During the year a total of £5,300 has been spent on repairs maintenance and improvements which we hope you believe has been money well spent. For example during the year the interior of the hall, lobby area and loos were all redecorated and new curtains were hung. A much needed new built in broom cupboard was constructed. The rotten bottom halves of the main fire doors were replaced. Your hall is now in reasonable shape but there will always be more work to be done and we are committed to a continuing programme of ongoing essential repairs and maintenance.</p> <p>The hall continues to enjoy a good level of usage from our regular hirers. We are grateful to the 1st Earl Soham Scout Group who use</p>

	<p>the hall most Mondays and Fridays. Just as important is for the hall to be available for all our village activities such as the Plant Sale and the Produce Show, Church and Village Green activities and all other private functions such as family parties, birthday parties etc.</p> <p>It remains for me to thank personally all committee members, which of course includes our secretary, for all their hard work, support and advice over the past year. We should also mention that Julie Todd left us during the year and we thank her for her contribution. And finally we are sad to lose Maggie Meadows from the committee, one of our longer standing members, and we are grateful for all her input over the years. I would like to take this opportunity to thank her with this small gift.</p> <p>The Committee joined in the thanks to Maggie. Sue Scott proposed a vote of thanks to the Chairman for all his hard work which was endorsed by the whole Committee.</p>
<p>Treasurer's Report</p>	<p>The accounts were presented to the meeting and the Chairman went through some of the points: Hire Charges remain much as the previous year which, considering we are in a depression, is not unsatisfactory. Mention has already been made of generous donations. In addition there is shown a donations figure of £276, £250 of which was from The Kettleburgh Manor Fund to be used for maintenance of the hall. Combined expenses for the Hop and Panto amounted to £1,581 and therefore the income in cash terms of £7,979 should be reduced by that amount i.e. total cash income of £6,398 which is some £400 down on the previous year. As mentioned in the chairman's report, significant sums were spent on repairs and maintenance as detailed in the accounts. The greater part of the cost of the new tables fell within the year – see note to the accounts. Over the year there was a downward movement of funds of £3,465 but still leaving us with a balance of £3,674. At the date of this meeting our balances stand at £4,810.</p> <p>Sue Scott proposed the acceptance of the Accounts and this was seconded by Patrick Garland. Jackie Clark proposed a vote of thanks to Persephone Booth for all her hard work and suggested that she should receive a gift to show the Committee's appreciation. The meeting agreed wholeheartedly. The Secretary undertook to deal with this.</p>
<p>Election of Committee</p>	<p>The Chairman reported that John Bater, Jackie Clark, Patrick Garland, Corinne de Roeper, Sue Scott, Tony Murphy, Jane O'Leary, Liz Marzetti and he himself, Robert Marzetti, were all prepared to stand again as members of the Committee. Tony Murphy proposed that they be re-elected en-bloc. Jackie Clark seconded this and the meeting agreed. Derrick Neilson had agreed to stand as a replacement for Margaret Meadows. Robert Marzetti</p>

	proposed Derrick and Patrick seconded him. The meeting agreed.
Election of Officers	Jackie proposed Robert Marzetti as Chairman, seconded by Jane O'Leary. The meeting agreed. Tony Murphy proposed Liz Marzetti as Secretary, seconded by Jane O'Leary. The meeting agreed. Robert Marzetti proposed Jane O'Leary as Treasurer, seconded by Patrick Garland. The meeting agreed.
AOB	In the absence of any other business, the meeting closed at 8.05 pm.