

**KETTLEBURGH VILLAGE HALL COMMITTEE
MINUTES OF THE ANNUAL GENERAL MEETING
TUESDAY 12th APRIL 2011**

Those present	Robert Marzetti(Chairman), Jane O’Leary(Treasurer), Liz Marzetti (Secretary), John Bater, Tony Murphy, Jackie Clark, Sue Scott, Derrick Neilson
Apologies	Patrick Garland
Minutes of the 2010 AGM	Jane proposed and Jackie seconded the approval and adoption of these as a true record. The Chairman signed them.
Matters arising	None
Chairman’s Report	<p>Maintenance of the hall continues to be the main priority of the Village Hall Management Committee. This is of course an ongoing challenge. The accounts to the 31st December 2010 show expenditure of £1,313 on repairs and maintenance which is £4,000 less than the previous year when a lot of internal work was done. So we have had a year of consolidation where we show a surplus of over £2,000. This has been achieved by the hall continuing to hold its own money raising events which range from Salsa evenings (kindly organised by the Booths), Monthly Coffee Mornings, our Pantomime, ‘Jack and The Beanstalk’ and an Old Time Music Hall evening. The total net amount raised by these activities was just over £2,500. Of course, one of the main sources of income for the hall has again been the Annual Kettleburgh Fete which generously provided us with funding of over £1,500. We are once again grateful to the organisers.</p> <p>We anticipate that in the current year, money will need to be spent on the outside of the hall – the principle being that if it is let go then it will prove to be that more expensive in the long term to keep our hall in reasonable repair. The new committee will have to address that challenge.</p> <p>Our main purpose is to provide facilities for local users and our increased Hire revenue reflects that the hall is indeed an important part of village life. We hope to attract more users in 2011 and in fact the new Keep Fit classes are an example of what can be done. It remains for me to offer my personal thanks to all the Committee members for their hard work and dedication during the year. I particularly thank our long-suffering Treasurer, Jane O’Leary. Thank you to the Secretary, Liz Marzetti. Thanks are also due to the non-Committee helpers – particularly Persephone Booth for once again preparing our Annual Accounts.</p> <p>Finally, I would like to express our thanks to Tony Murphy, who has had a difficult year, for continuing to look after bookings and</p>

	<p>keep the hall in good order.</p>
<p>Treasurer's Report</p>	<p>The accounts for the year ending Dec 31st 2010 were distributed and read.</p> <p>Hall hire charges show a modest increase year on year and we continue to be appreciative of the contribution made towards our hall funds by the 1st Earl Soham Scout Group</p> <p>Repairs and maintenance have already been mentioned but it should be noted that the cost of the new kitchen rear door was largely covered by a donation of £500.</p> <p>As a result of negotiating a new deal with Eon, the cost of electricity is now approximately half of what it was.</p> <p>It was found that the floor in front of the serving hatch had sunk. On investigation, to our relief, the cost of repair was a relatively modest £386.</p> <p>At the time of this meeting our balances totalled £7,400 which should allow us to tackle the outside repairs once the estimates have been analysed.</p> <p>Tony proposed and Sue seconded that the Accounts as presented be accepted. The meeting agreed.</p>
<p>Election of Committee</p>	<p>The Chairman reported that Corinne de Roeper had said she would not be standing for re-election to the Committee. Robert thanked her for all her hard work in the years she had served on the Committee and said she would be missed. John Bater, Jackie Clark, Patrick Garland, Liz Marzetti, Robert Marzetti, Derrick Neilson, Jane O'Leary, Tony Murphy, Sue Scott had all said they would stand again. Jane proposed and Derrick seconded that they be re-elected en-bloc. The meeting agreed. Robert said John Dick had expressed a willingness to serve on the Committee. Although not a permanent resident in the village, he had a wealth of experience and knowledge to offer. He was interested and active in the village and always supported the hall. Robert proposed and Jackie seconded his election to the Committee. The meeting agreed. Dick Knight would be continuing as Scouting representative.</p>
<p>Election of Officers</p>	<p>Jane proposed Robert as Chairman, seconded by Tony. The meeting agreed.</p> <p>John proposed Jane as Treasurer, seconded by Derrick. The meeting agreed.</p> <p>Sue proposed Liz as Secretary, seconded by Jackie. The meeting agreed.</p>
<p>AOB</p>	<p>In the absence of any other business, the meeting closed at 7.30 pm.</p>