

STANDISH VILLAGE HALL MANAGEMENT COMMITTEE
Minutes of the AGM held at the Village Hall on 16th October 2018

- 1) Present: Nigel Mattfield (Chair); Keren Mattfield(Secretary); Gerald Hartley(Treasurer); Pam Simonett(Lettings Secretary); John Simonett; Ian Richens; Jacqueline Knights; Alison Widgery; Richard Flaxman; Celia Smith; Terry Hefferman; Sue Hartley
- 2) Apologies; Stan Dicker; Den Smith
- 3) Minutes of Previous AGM were approved and signed together with minutes of meetings 8th May 2018 and 20th July 2018.
- 4) Matters Arising; None not covered on Agenda
The Chair welcomed the attendees especially those new to Standish. He asked Richard if he had received the 'Welcome to Standish' leaflet. He had not. Suggested to put it online **ACTION:JS**
- 5) Chair's Report. See Report attached. Thanks were expressed to Maree and Mike Stephens for their work on the committee. Some decoration of the hall is to take place next week.
- 6) Secretary's Report. See Report attached
- 7) Report on progress of sub lease See report attached
- 8) The Treasurer presented his report and accounts. See attached. He had already indicated his desire to retire at the AGM. Chair and the Committee expressed their thanks for his diligence and hard work during his term of office.
- 9) Lettings Secretary's Report. Bookings remain reasonably healthy. ERFA and the Parish Council book it regularly. SH- PC would struggle without it as a venue. GH-sometimes a problem with late payment from ERFA for lettings PS to invoice regularly **ACTION:PS**
- 10) Social Secretary: JS had nothing to report except there had been a social in May which was reasonably well supported. He is involved together with the Chair in the Armistice Centenary Commemoration on 11th November 2018.
- 11) Election of Committee for 2018/2019.KYM is to continue as PCC representative and SD as PC representative and Jackie Knights is to continue to assist SD and attend meetings on his behalf when he is unable to do so. Pam, John and Ian confirmed their willingness to stand again. Unfortunately Nigel, the Chair, informed the meeting that with regret he felt the need to resign as he would be undergoing treatment for cancer and was not sure the extent to which this would be debilitating. Thanks were expressed in applause to Nigel for all his work as Chair and the meeting wished him a speedy recovery. It was reported that Den Smith was finding it hard to contribute to the work of the committee and the general consensus was that he would be much relieved if a replacement for him could be found. Alison, Celia, Richard and Terry all expressed their willingness to join. This brought the committee back up to full complement..
- 12)Date of next committee meeting Immediately following AGM