

ELLISFIELD MEMORIAL HALL
ANNUAL GENERAL MEETING
MINUTES

Tuesday 15 May 2018

1 Apologies for absence

Susie Deane	Ellisfield Parochial Church Council
Rev Stephen Mourant	Ex-Officio Member
Bernard Cazenove	Ex-Officio Member

Committee Present

Meg Freeman	Horticultural Society
Tracey Gilvear	Ellisfield Ladies Club
Ray Reed (Chairman)	Ellisfield Volunteer Group
Phil Self	Proposed Treasurer
Ali Swanston	Ellisfield Village Association/Minutes Secretary
Rose Taplin	Ellisfield Parish Council
Joanne Thomas (Secretary)	Co-opted

Members of Public Present

Gordon Dunse
Roger Graham
Mark Thomas

2 Minutes of 2017 AGM

Ray went through the minutes of the AGM 2017. All approved them.

Matters arising not on the agenda

None

3 Election of Social Secretary

Ray proposed that Joanne should remain as Social Secretary and Gordon Dunse seconded this.

4 Election of Treasurer

Joanne proposed that Phil should remain as Treasurer and Ali seconded this.

5 Election of Bookings Secretary

Ray reported that Tony was going to step down as Bookings Secretary at the end of May 2018. Tony is happy to help out with the hall on practical DIY issues. We need a volunteer to take on this role. Ray to speak to Maggie. **A letter should be sent to Tony thanking him for all his work over the last years all agreed.**

6 Chairman's Report

Ray reported that it has been another successful year for the hall in particular with the refurbishment of the kitchen now completed. Many thanks to Susie and Tracey who have been key in seeing all the refurbishment work through. Ray has now been in post for a number of years and he suggested that we should start thinking of a successor in the next 1 – 2 years time.

7 Treasurer's Report

See attached sheets

8 Social Secretary's Report

Joanne reported that the wine walk (8 June 2018) is in hand. There are three hosts this year and the theme is "Not Going to Russia", ie countries not going to the FIFA World Cup –

Chile, Italy and South Africa. Flyers are on the noticeboards and an email has been sent out from the Parish Council advertising it. £2.50 per glass of wine.

There is no BBQ this year as the Committee had already agreed to hold it biannually as it is a large commitment.

There will however be centenary celebrations taking part in the hall on Saturday 10 November.

Wine walk 2017 made £345 profit and Joanne publically thanked the hosts. This was down on the previous year due to clashes with the date ie Ascot and that in 2016 the wine walk was linked into wider village celebrations.

BBQ 2017 made £338.98 profit.

9 Fabric Group's Report

Susie reported that there has been trouble with one of the new heaters but that they are on a 5 year guarantee which will cover things.

She would still like to organise the cleaning of the outside of the hall but has no idea when that can be organised. This needs to be cleaned with an antifungal wash.

The car park remains a problem. Phil has a suggestion for digging it up and laying a membrane but says that would cost more than we have in funds. Peter Raine's suggestion would be to add more scalplings and then gravel over the car park and for Adrien to rake it as the gravel gets swept around by cars. The gravel will eventually disappear into the soil but it is a number of years since gravel was last put down and it did last for many years. If tarmac is laid in the car park then water will run into the land and cause more problems. According to Peter the real problem is the 'moat' at the entrance to the car park nearest his house. His suggestion is to get a digger in and put in two or three large concrete rings with holes in them. These rings would trap and disperse the water.

Frank Pluckrose had looked at the inside of the hall and commented that it just needs touching up a bit not a complete redecorate. He will therefore just paint the existing green woodwork white.

Curtains need fireproofed – this is in hand.

10 Any Other Business

There is £1710 remaining from the Basingstoke and Deane Borough Council grant that we received last year for the refurbishments. It could go towards a defibrillator? Some discussion as to whether it should be sited at the hall or would be better at the pub. Ray is still talking to Hampshire Ambulance on the defibrillator itself.

11 Date Of Next Meeting

Agreed that next AGM should be in a year's time.

Meeting closed at 8.06pm

Ray Reed
Chairman, Ellisfield Memorial Hall Committee

Date: