

West Ashling & Funtington District Hall

Annual General Meeting

Date of Meeting	22nd May 2019
Time	7.00pm
Location	West Ashling & Funtington District Hall

Present

Chair	Jane Mottershead(JB)
Secretary	Patricia Young(PY)
Bookings & Buildings Manager	Jo Webley(JB) – Apologies sent
Treasurer	Ann Cook(AC)
Beta Plus Club	Bruce Orr(BO)
Parish Council	Sheena King(SK) – Apologies sent
Elected	Jo Gunning(JG)
Woman’s Institute	Janet Dunnett(JD)
Funtington Players	Anthony Clark(ACI)
Scouts Group	Tim Hoare(TH)

Meeting Agenda

1. Attendance
 2. Resolution
 3. Minutes of the last AGM
 4. Treasurers Report
 5. Election of Officers
 6. Chairs Report
 7. AOB
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1.00 Attendance

1.01 The Public Meeting was attended by 24 residents of the Parish.

2.00 Resolution

2.01 The Chair explained the reasons for the Trustees proposed changes to the Constitution to enable incorporation as a CIO with the Charities Commission as follows:-

- Incorporation as a CIO means that Trustees will no longer be individually liable therefore will be more acceptable to taking on high value contracts
- The Trustees will have Charities Commission backing

2.02 The Chair confirmed that the following Resolutions required Public backing in the form of a majority vote:-

- The Trustees propose to change the name of the Hall to West Ashling & Funtington District Hall
- The Trustees are seeking public approval to change the Constitution to a CIO

2.03 The Public voted unanimously in favour of both resolutions

2.04 The Chair confirmed that it is proposed to change very little in the Constitution

2.05 It was confirmed that other Village Hall Trustees in the area are and have changed to become a CIO

2.06 It was suggested that the original charity be retained as a shell organization in order to accept any future donations made out to the original body. The Chair agreed to forward this amendment to the Trustees Consultant

3.00 Minutes of the 2017/2018 AGM

3.01 The minutes were read by Anthony Clark, who attended that meeting, and who advised they were correct. The Minutes were accepted

4.00 Treasurers Report

4.01 The Treasurer reported that the current funds stood at £14,951.56 in reserve, an increase of £4000 00 over the previous year. This figure is sufficient to maintain adequate funds for the 6 month commitment figure as stated as previously agreed by the Trustees

4.02 The Trustees thanked Mark Scorey for his accountancy assistance in formulating the accounts

4.03 The accounts, agreed on the 18th April 2019 are attached to the Minutes as **Appendix A**

5.00 Election of Officers

5.01 Jane Mottershead, Patricia Young, Ann Cook and Jo Webley agreed to stand for re-election in their current roles.

5.02 They above were re-elected to their current roles

6.00 Chair's Report

6.01 Summary:-

- New Management Team appointed 2018/2019
- Ever increasing day to day involvement of residents volunteering to assist
- Fundraising commenced to raise funds for the major refurbishment workd
- Summary of proposed refurbishment in three Phases
- Accounts healthier than previous year
- Constitution Changes
- Bookings increased
- Negotiations underway to improve car parking
- Active fundraising programme
- Planning Application submitted

6.01 The complete report is attached to the Minutes as **Appendix B**

6.02 The Chair thanked all the people who have volunteered and given considerable amounts of time to a variety of aspects concerned with keeping the hall functioning on a day to day basis and assisting with developing the refurbishment programme for the future

7.00 AOB

7.01 It was suggested that “A Just Giving” and “Facebook” page be organised. Claire Robinson agreed to organize

7.02 It was confirmed that the Planning Application drawings could be seen on SDNP Planning Application page which has public access

7.03 Village hall Updates will be added to the Grapevine on the Funtington website and the Village magazine

7.04 It was felt we needed to reach a greater audience of residents via email to inform of social and fundraising events. Friends of the village hall now stands at 45 email addresses. All those who used to be members of WARA have been asked for permission to reassign their email address to Friends of the Village Hall. A further reminder will be sent out to past WARA members shortly.

7.05 A suggestion was made that a 3D visual of what the hall will look like is required. However it was pointed out that this will be expensive to achieve but it was agreed to investigate ways to achieve this, keeping costs down and ask the Trustees to approve any expenditure require

The meeting closed at 8pm

Appendix A- Formal Accounts 2018/2019

Appendix B - Chair's Report Annual General Meeting – 22nd May 2019