

Costock Village Hall Management Committee

Minutes of the Annual General Meeting held on Wednesday
20th April 2022

Present: Kath Owen(Chair), Gill Howdle (Treasurer), Gill Starmer, Bob Simpson, Janice Atkin, Elaine Jackman, Lindsay McGowan and 6 parishioners.

Apologies were received from Kate Knaggs

Minutes of the 2019 AGM were approved and signed.

Chairman's Report

Due to Covid 19 the Hall wasn't used except for Pre-School who did continue using the Hall. Regular Hall users returned in September 2021. Rushcliffe Borough Council provided a grant which covered expenses whilst Hall was not in use.

Community Cinema has restarted but with reduced attendance although audiences are building up again. Financially CC is breaking even.

Hall is in good condition.

Thanks were extended to all the volunteers who help to keep the VH in good repair.

KO (current Chair) announced that she was now stepping down from VH Committee completely but extended her thanks and appreciation for all the support over the years. KO has been involved with the VH on/off since 1975. The current VH Committee presented KO with a bouquet of flowers in appreciation of her time leading the Committee.

Finance Report

A copy of the financial statement was circulated and the Treasurer gave a brief summary. Bookings are up on previous year's; last year's accounts had been successfully audited.

Heat and lighting costs are rising. Plan to increase fees to tenants. PC are looking into the possibility of investing in solar panels. East Midlands Airport are once again offering community funding.

Adoption of Constitution

The updated constitution was approved by the meeting and will be signed at the next PC and VH meetings.

Election of Committee

As there were no new nominations for the committee, the Chairman asked if the current committee would be willing to stand again. It was proposed by Peter Gordon and seconded by Gill Starmer that the committee be re- elected en masse. This was carried unanimously. KK was nominated to Chair future VH Committee meetings.

A.O.B - none