



MINUTES OF THE ANNUAL GENERAL MEETING OF
Grampound with Creed War Memorial Recreation
Ground and Village Hall

On Wednesday 28th November 2018 @ 7.30 PM

- 1) **Welcome:** The Chair welcomed all those present, Trustees and members of the public
- 2) **Apologies:** Apologies had been received from Bob Egerton and Helen Bunt, both of whom are stepping down as Trustees.
- 3) **Minutes of previous AGM:** Minutes were agreed as a true and accurate record of the previous AGM subject to a minor spelling correction. There were no outstanding items not covered elsewhere on the agenda.
- 4) **Chair's Annual Report:** The Chair outlined her year in Office and felt it was characterised by Changes, Improvements, Maintenance and Co-operation:

The Trustees and the Hall Development Officer, Simon Fann, have ensured the implementation of

- GDPR
- legionella testing
- car parking charges, introduced 1st April 2018

Improvements to the Hall:

- Stage Lighting: following upgrading of lighting there was a further £3000 from Grantscape and CC fund for improving stage lighting
- Grantscape bid Achieved £5K used for upgrading foyer lighting; fundraising for paint and decorating materials; successful bid to Truro Glass heled towards these materials
- Contractual matters with Bowling Club completed and resolved
- Friends; 100 Club

Maintenance:

- Ongoing repairs to the Hall, for example the hot water system
- Public convenience
- Playground safety
- Fallen tree

Cooperation & community engagement:

- Liaison with Grampound Village Store Management Committee over the issue of vandalism; communication with Parish Council
- Grampound with Creed School has changed MAT
- Antiques Fair: Good relationships and cooperation
- Craft Fairs: Go from strength to strength; reputation spreading; tried late night opening and buy first
- Film Club: Regular event and contribution to the community

The Chair thanked all the existing Trustees, the Hall Development Officer and the volunteers who had made all the events at the Hall possible. She also thanked Annette Egerton who has acted as Minutes Secretary for the last year.

- 5) **The Treasurer's Report:** The Treasurer's Report was presented and a copy passed into the records. The year has seen another good trading profit with the various events (Craft Fair, Antiques Fair, Beer Festival etc.) now representing our biggest earners. The film club also continues with a significant contribution. Asset purchases were only partially offset by grants received, and the Treasurer explained how the larger maintenance expenses and asset purchases were charged through depreciation rather than taken as a single charge in the year they happened.

Full Report Attached.

100 Club draws:

September – 1st Prize (£50) Mr & Mrs Hardaker; 2nd Prize (£25) Simon Fann

December – 1st Prize (£50) PT Mannell; 2nd Prize (£25) PT Mannell!

Annual Draw (£100) – IF & PR Young

The Treasurer explained that the numbers of entrants to the 100 club had fallen off and that there was currently only sufficient for a single annual prize of £100.

- 6) **Hall Activity Report:** The Hall Development Officer had been running a visual presentation before the AGM commenced and now gave an overview of the shows during the year. We have reached 300 shows. Attendance is variable and the audiences now comprise more people from outside the village than used to be the case, whereas the numbers of residents attending had declined. The general decline in audience numbers is mirrored throughout the similar venues in Cornwall. The need for volunteers is still pressing.
- 7) **Election of Trustees:** The Chair explained that there were 2 vacancies due to Bob Egerton and Helen Bunt stepping down. Additionally, there is a vacancy to be filled by the School Mat. Finally, Mark Taylor, Alison Ryves and Cat Evans had also stood for 3 years and were therefore due to stand down. All three indicated their willingness to stand for re-election and all were unanimously re-elected. There were no further nominations for the two vacant posts and these have been left open for the Trustees to fill by co-option. (Note: After the meeting had closed, the Trustees were approached by Lynda Cash who offered herself as available to stand as a Trustee. Experience and credentials were acceptable so she was co-opted leaving one vacancy).
- 8) **Any other Business:** The provision of a small Christmas Tree for the Church display was discussed and the offers to arrange on behalf of the Hall were accepted.

Meeting closed at 8.15 p.m.