

**MINUTES OF GREAT SMEATON VILLAGE HALL ANNUAL GENERAL MEETING HELD ON MONDAY 27<sup>TH</sup> FEBRUARY 2023 AT GREAT SMEATON VILLAGE HALL AT 7PM**

Present	Simon Jones Jonathan Thompson Christine Johnstone Clare Logan Elaine Evans Liz Sykes Jackie Cain	Pat Abbot Gillian Morrison David Bartlett Keith Davey John Elliot Tim Wilson Emma Wilson
Apologies	Veronica Piekosz Trish Thompson	
In Attendance	Charles Tompkins - Trustee	

<b>Agenda</b>	<b>Discussion</b>	<b>Action Required</b>	<b>Owner/Responsibility</b>	<b>Date Due By</b>	<b>Comments/Further Action Required /Complete</b>
Minutes from Previous AGM.	The minutes from the last AGM were agreed a true record.	None.			
Matters Arising.	There were no matters arising.	None.			
Treasurers Report.	The financial report was presented & accepted. Jonathan addressed the meeting and outlined the fact that we there had been an improvement in the Hall's financial position after the pandemic but it was small and needed to be sustained, especially in the light of increased charges to the Hall.	None.			
Chair's Address	Simon addressed the meeting and said there had been improvements to the Hall's position but that these needed to be built upon and improved. He stressed the need for	None.			

	the community to use their Hall and support it; the committee could not be expected to organise everything.				
Election of Chair.	Simon Jones was the only candidate as Chair. It was agreed he be accepted as Chair.		Simon.		
Hall Hire Charges	A new, three year, energy contract had been agreed from April. Jonathan explained that our energy costs would rise by approximately £1300 per year from April, based on current usage patterns. Owing to these increases in energy costs, it was proposed that the Hall hire charge be increased from £6.50 per hour to £10 and that the daily charge be raised from £100 to £150. These proposals were unanimously accepted.	New charges to be applied from April.	Christine (bookings). Jonathan (treasurer).		
Vote of thanks.	Pat proposed a vote of thanks to the committee for its work.	Thank you!			
AOB.	Keith suggested that some research be done into grants for photovoltaic panels to be installed on the Hall. Simon agreed to look at this.	Research needed.	Simon.	As required.	
Next AGM.	Monday 24 <sup>th</sup> Feb 2024 at 7pm.	All	All		

Simon Jones