

The Davis Hall, West Camel
Registered Charity Number 1070729
Howell Hill, West Camel, Yeovil, Somerset BA22 7QX

MINUTES of the Annual General Meeting
held on Friday, 2 June 2023 in the Committee Room at 5.05pm

PRESENT

Chairman: Lena Morgan
Vice Chairman: Mary Gordon
Secretary: Alison Stevens
Treasurer: Kim Bailey
Booking Administrator: Tony Burgess

Jean Cowan; Jenny Down; Carol Mellish; Elspeth Wright; Judy Dillon.

APOLOGIES: Denise Gould; John Saunders; Jan MacLellan; Peter Agland.

AGM 23:47 MINUTES - of the AGM held on 8 June 2022 as previously circulated, had been approved and signed at the meeting held on 5 August 2022.

AGM 23:48 ANNUAL TRUSTEES' REPORT - having been accepted at the previous meeting, was presented and adopted. A copy will be displayed on the foyer notice board.

AGM 23:49 CHAIRMAN'S REPORT - Lena Morgan started by remarking that the hall is making a steady profit, which enables us to reinvest that money into the infrastructure thereby securing the future of the hall.

Some large expenditure has been made through the year from our healthy reserves, including new chairs, replacement front doors and a new dishwasher.

Lena closed by thanking all the volunteers who give up their time willingly to help keep the hall open and running well, offering various activities and events.

(A full copy of the report is available on file).

AGM 23:50 TREASURER'S REPORT AND PRESENTATION OF ANNUAL ACCOUNTS

The accounts for the year ended 31 March 2023 had been presented and approved at the previous meeting and were presented to the meeting.

The accounts for the year produced a deficit of £12,855. Having built up our reserves from bookings, and from the Covid grants, the release from 'lock-down' had enabled us to get a number of planned works done.

The larger expenses included: _

New chairs - £7,905; Dishwasher - £3,382; Outside LED lighting - £1,463; Replacement front doors - £4,861; New stage lighting - £2,374.

Donations were £3,000 lower this year as last year we had received monies from the closing of the lunch club. Bookings and Film Night receipts had increased as people felt more confident to return after the lock-down.

Running costs are increasing significantly due to the current economic climate.

The accounts were unanimously adopted and thanks were made to Kim for her continued support.

(Full copy of report on file).

L. Morgan
04/06/23

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AGM 23:51 ELECTION OF TRUSTEES

Current Trustees

Chairman: Lena Morgan

Vice Chairman: Mary Gordon

Secretary: Alison Stevens

Treasurer: Kim Bailey

Booking Administrator: Tony Burgess

Representatives

All Saints Church/Methodist Church	Jenny Down
Art & Craft Group	Carol Mellish
Camels Short Mat Bowls	Jean Cowan
Cool Country	Jan MacLellan
Davis Hall Cinema	Alison Stevens
Gardening Club	Judy Dillon
Gould Dancers	Denise Gould
Model Railway Society	Peter Agland
Scottish Dancing	Elspeth Wright
Theatre Group	Mary Gordon
West Camel Parish Council	Jenny Down
Western Dancers	John Saunders

Elspeth Wright had been welcomed to the Trustees in October 2022 as a representative for the Scottish Dancing group.

Judy Dillon replaced Sue Agland as the Gardening Club representative and was co-opted in February 2023.

All the Trustees and representatives were re-elected en bloc (proposed by Alison; seconded by Kim, and carried unanimously) as follows:-

Chairman: Lena Morgan

Vice Chairman: Mary Gordon

Secretary: Alison Stevens

Treasurer: Kim Bailey

Bookings Administrator: Tony Burgess

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AGM 23:52 CARETAKING REPORT

Lena reported that our regular plumber, Richard Hooper, would still be available for plumbing at the hall. It had been incorrectly reported at a prior meeting that he was retiring.

There is a list of small jobs that need doing around the hall, which had been passed to Andy Warner.

AGM 23:53 USER GROUP COMMENTS

There were no other comments at this time.

AGM 23:54 ANY OTHER BUSINESS

There being no further business the meeting closed at 17:25 hrs.

L. Hooper
04/08/23

