

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 Monday, 24 June 2024 at 7.00pm

PRESENT

Chairman: Lena Morgan
Vice Chairman: Mary Gordon
Secretary: Alison Stevens
Treasurer: Angela Suter
Booking Administrator: Tony Burgess
Jenny Down; Carol Mellish; Judy Dillon; Kim Bailey; Keith Turk; Rob Gordon; Peter Arnold.

APOLOGIES: Denise Gould; John Saunders; Jan MacLellan; Elspeth Wright; Jean Cowan.

AGM 24:45 MINUTES - of the AGM held on 2 June 2023 as previously circulated, had been approved and signed at the meeting held on 4 August 2023.

AGM 24:46 ANNUAL TRUSTEES' REPORT - having been accepted at the meeting held on 7 June 2024, was presented and adopted. A copy will be displayed on the foyer notice board.

AGM 24:47 CHAIRMAN'S REPORT - Lena Morgan started by remarking that it had been another successful year for the hall, which had been achieved by the 'commitment and dedication of our volunteers'.

Not everything had been plain sailing, with some issues over the change in our banking facilities, for which thanks were passed to both Kim (retired treasurer) and Angela (current treasurer). Also, the ongoing query with SSE regarding our latest utility bill.

Thanks were passed to the coffee morning team, with a particular mention to Sarah Davenport and Kate Kirkham. With the substantial monies raised by them during the year we were able to install 2 new cookers, a hob, and an updated kitchen sink.

Our target had also been reached to enable us to start the proceedings for the car park refurbishment, which includes a donation from the Community Benefit Fund.

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 24:48 TREASURER'S REPORT AND PRESENTATION OF ANNUAL ACCOUNTS

The accounts for the year ended 31 March 2024 had been presented and approved at the previous meeting and were presented to the meeting.

The accounts for the year produced a profit of £9,595.

The larger expenses included:—

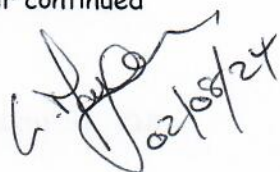
New cookers, hob and kitchen sink - £1,492; New small tables - £792; Replacement glass units/windows - £378; Updated fire extinguishers - 206.

Donations were £4,729, which included £4,381 from the coffee mornings. Bookings remained about the same and the film night was up on last year.

Running costs have stabilised for the time being after last year's large increases.

The accounts were unanimously adopted and thanks were made to Kim and Angela for their continued support. Thanks were passed to Sally Palmer, our Independent Examiner.

(Full copy of report on file).


02/08/24

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AGM 24:49 ELECTION OF TRUSTEES

Current Trustees

Chairman: Lena Morgan

Vice Chairman: Mary Gordon

Secretary: Alison Stevens

Treasurer: Angela Suter

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 - resigned 01/12/23
Scottish Dancing	Elspeth Wright
Theatre Group	Mary Gordon
West Camel Parish Council	Jenny Down
Western Dancers	John Saunders
Co-optee	Kim Bailey

Keith Turk had been nominated as the new Model Railway Society representative.

All the Trustees and representatives were re-elected, with the addition of Keith Turk, (proposed by Alison; seconded by Kim, and carried unanimously) as follows:-

Chairman: Lena Morgan

Vice Chairman: Mary Gordon

Secretary: Alison Stevens

Treasurer: Angela Suter

Bookings Administrator: Tony Burgess

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AGM 24:50 CARETAKING REPORT

Lena reported that we are waiting to have some further blown windows repaired. An arrangement has been made in August for the hall floor to be re-coated.

AGM 24:51 USER GROUP COMMENTS

Keith mentioned that the Model Railway event will take place on Saturday, 29 June 2024 between 10am and 3pm.

The Theatre Group pantomime is due to take place in January 2025 and the hire fees for rehearsals and show week will be discussed at the next meeting.

Gardening Club annual show will take place again this year in August. Judy mentioned that the heavier tables, which had been used for their plant sale last year, were not available this year. They have been disposed of as they were taking up valuable storage space. Kim mentioned that the audio/visual equipment available at the hall works really well for their presentations, and has been commented upon by their guest speakers.

There were no other comments at this time.

AGM 24:52 ANY OTHER BUSINESS

Tony commented that the bookings system was working well. Sadly, there had been a couple of cancellations recently due to the works on the car park.

Alison reminded those trustees and representatives present that they need to sign the 'Declaration of Acceptance of Office'.

The next Annual General Meeting will be the 25th anniversary of the hall so the plan is to make it 'something special'.

There being no further business the meeting closed at 19:30 hrs.

 02/08/24

