

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, 6 June 2025 at 5.10pm

PRESENT

Chairman: Lena Morgan
Secretary: Alison Stevens
Treasurer: Angela Suter

Kim Bailey; Denise and Peter Gould; John Saunders; Jan MacLellan; Elspeth Wright; Jean Cowan ;
Jenny Down; Judy Dillon.

APOLOGIES: Vice Chairman: Mary Gordon; Booking Administrator: Tony Burgess; Keith Turk.

AGM

25.33 MINUTES - of the AGM held on 24 June 2024 as previously circulated, had been approved and signed at the meeting held on 2 August 2024.

25.34 ANNUAL TRUSTEES' REPORT - having been accepted at the earlier meeting held on 6 June 2025, was presented and adopted. A copy will be displayed on the foyer notice board.

25.35 CHAIRMAN'S REPORT - Lena Morgan started by remarking that another eventful year had passed and that we should all be proud of what has been achieved.
Thanks were passed to all the committee members who have helped towards keeping the hall a clean and safe place to use, with complaints and concerns being at an all-time low.

As Lena had announced at our previous meeting, she would be stepping aside as Chairman and she passed on her sincere thanks to Alison, Mary, Angela, Tony and Kim who had been key players and the backbone to her 5 years in office. She put forward a proposal that Alison should take over as the new Chairman and felt that the hall would be in very capable hands moving forward. Lena also welcome Kelly Baker, who will be taking over the role of minutes secretary.

Lena passed her thanks to all and good luck for the future. (full copy available on file)

25.36 TREASURER'S REPORT AND PRESENTATION OF ANNUAL ACCOUNTS

The accounts for the year ended 31 March 2025 had been presented and approved at the previous meeting and were presented to the meeting.

The accounts for the year produced a deficit of £20,950. A healthy bank balance had been built up over previous years, including healthy income in the previous year from bookings and fund-raising activities such as the coffee mornings. Bookings income has continued to improve with more ad hoc events and parties. The deficit is mainly due to the large, budgeted expenditure on resurfacing the car park, together with increased running costs in light, heat and fuel. Water and cleaning have both decreased.

The bank balance at the end of March 2025 is still very healthy at £15,529, and we manage to maintain over and above our reserve funds of £10,000, which we will continue to build on for any future repairs and maintenance to be done.

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25.37 ELECTION OF OFFICERS

Current Elected Members

Chairman: Lena Morgan

Vice Chairman: Mary Gordon

Secretary: Alison Stevens

Treasurer: Angela Suter

Booking Administrator: Tony Burgess

The current elected members, excluding Lena Morgan who had decided to step down as Chairman, were re-elected unanimously. Kelly Baker would become the Meetings Secretary, dealing with the minutes, notices and various correspondence as required. Alison Stevens had agreed to move to the role of Chairman. Lena will remain as a co-optee. Proposed by Kim, seconded by Elspeth and carried unanimously.

25.38 APPOINTMENT OF REPRESENTATIVES

Representatives 2024/25

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	Keith Turk
Scottish Dancing	Elspeth Wright
Theatre Group	Mary Gordon
West Camel Parish Council	Jenny Down
Western Dancers	John Saunders
Co-optee	Kim Bailey

As the Art and Craft Group had sadly had to close there would be no further appointee. Mary Gamble will be the new appointed representative for the Theatre Group. Lena Morgan will now be included as our second co-optee.

All the representatives were re-elected, with the addition of Mary Gamble, (proposed by Kim; seconded by Jean, and carried unanimously) as follows:-

Representatives 2025/26

All Saints Church/Methodist Church	Jenny Down
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	Keith Turk
Scottish Dancing	Elspeth Wright
Theatre Group	Mary Gamble
West Camel Parish Council	Jenny Down
Western Dancers	John Saunders

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Co-optee	Kim Bailey Lena Morgan
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25.39 ANY OTHER BUSINESS

There being no further business the meeting closed at 17:20 hrs.