

The Darley Memorial Village Hall

Registered Charity No. 1061141

Annual General Meeting, held on 27/10/20- 6.00pm at the Village Hall

Names of Trustees

Mrs Julie Marks            Chairperson

Mrs Andrea Cattle        Treasurer

Mrs Jenny Stephenson    Minutes Secretary

Mr Brian Miller

Mrs Claire Warne

Mr Robin Warne

### **1.) Welcome and apologies**

Attendance: J. Marks, J. Stephenson, A. Cattle, G. Collis, P. Marks, J. Bray, A. Macdonald, J. Macdonald, M. Yaxley, C. Lockwood, R. Warne, M. Miller and B. Miller.

Apologies: C. Warne

2.) Previous meeting minutes signed off.

### **3.) Matters Arising**

A thank you for the Thompson's ongoing maintenance and up keep of the VH grass.

### **4.) Chairman's Report**

While addressing the issue of the water leak, Mark Ford (electrician/ handy man) is in the process of sending J.M a quote for the update of the water heater etc.

J.M is waiting for other quotes to come in to update current heating system.

Hils' Trafford Legacy. The tree and bench is now in place with Father Bill coming on Sunday morning (01/11/20) at 10.15am to say a few words with everyone more than welcome to attend. We would like to thank Margery Yaxley for the organisation of all of this.

The VH floor has been revarnished and notice boards replaced by local joiner Chris Blakeley.

Sadly, not much else to report on as the VH is currently not in use apart from the weekly Keep fit classes held by G. Collis due to current Covid 19 restrictions.

### **5.) Annual accounts**

C. Napier has signed off the annual accounts. The committee would like to thank Clarissa for her input with these.

The Police Commissioner vote was cancelled due to Covid however we still received the £120 from the Council to hold the local polling station at the Village Hall.

With not being able to hold fundraising events at the moment, we are keeping a close eye on the VH monies with electric and water being our main outgoings.

Concern was raised by Brian and Maggie Miller regarding monies being kept by AC and paid into the Village Hall account from AC's bank account. This has arisen due to an inability for cash to be paid in locally and as a result AC would have to travel to the bank in Malton to pay in trivial amounts of cash. This was regarded as not being appropriate but due to the current restrictions on travel imposed by Covid it was felt that the situation should continue until there is a restoration of normality. In the interim it was proposed that AC and JM will establish online banking for the VH account to facilitate this issue.

### **6.) Election of any new trustees**

Mo Matson and Norma Tueart have decided to resign from the committee so we would like to thank them for their commitment, support and hard work over the years. We look forward to seeing them at future events- whenever they may be!

Margery Yaxley put herself forward to join the committee so we welcome her with lots of fresh ideas for fundraisers!

J.M volunteered to stand as Chairperson. A.C proposed this, J.S seconded it.

A.C volunteered to stand as Treasurer. J.M proposed this, J.S seconded it.

J.S volunteered to stand as Secretary, J.M proposed this, A.C seconded it.

### **7.) Events**

Cake stall to be held 5<sup>th</sup> December. This will hopefully also include local homemade crafts and 'Flamingo cards' which is organised by Jilly Holmes and will take the orders for these- 10% of what is raised will also be added to the fundraising. Money raised will be split between Macmillan and the Village Hall.

J.M and G.C still keen to organize a village treasure hunt. People should keep an eye on the village hall notice boards for any updates!

M. Yaxley offered to do a 'paper quiz' £1/£2 each? It was also mentioned about asking if the pub could hold (while following Covid19 restrictions/ rules) a quiz in the pub. J.M to discuss with Pete Trafford. Possibly plan for the end of January.

A.C questioned if Carol singing around the village could go ahead, unfortunately we're not able to do so at the moment due to Covid.

### **AOB**

G.C has been asked to do a second 'Keep fit' class but more directed towards Pilates, possibly to be held on a morning possibly to be held on a Monday. Gill will look further into this and get back to the committee with a date.

M.Yaxley explained that after the bench and tree have been taken out of the money raised in Hils' name, Pete Trafford would like to donate whatever is remaining to the VH. The Committee would like to thank Pete for this extremely generous offer and J.M will write a card of thanks to Pete. The

total expected is as yet still unknown as the builders who set the bench are still to be paid. M.Y will update the committee once she knows.

**The next AGM to be held Tuesday 19<sup>th</sup> October 2021.**

Julie Marks closed the meeting.

Since the meeting- the government has placed the country in Lockdown so future events have now been put on hold.

Stay safe everyone!