

Yelling Village Hall Social Committee

Annual General Meeting

Minutes of the meeting held on Saturday 24 May 2014

1. *Procedure of the meeting*

- 1.1 Apologies for not being able to attend were received from Gordon Ashcroft.
- 1.2 The Secretary, Michelle McElhone, read the Minutes of the previous AGM held on 10 May 2013, which had been published on the village website (www.yellingvillage.co.uk).
- 1.3 Matters arising from previous minutes

2 *Chairman's report*

- 2.1 The Chairman, Chris Walker, delivered his annual report as set out below.
- 2.2 It has been another difficult year for the Social club, with attendance low and the cricket club not playing 8 games during the season also had an impact .

That said we had 2 Pop Quizzes during the year, one which was very well advertised and attended and the other not so much, however the successful Quiz made a real impact on the takings.

The Second Yelling Beer Festival was deemed a success, and as a committee we would like to continue this annually.

I would like to thank the committee for all they do to keep the Social club up and running; Katy for doing the books and keeping on top of the numbers, Mick for the meat draw, Dave for maintaining the bar and opening up, Tracey for cooking at the events, looking after Health and Safety, and doing the bookers shopping and Michelle for her organising and putting out the advertising for events.

Hopefully the Social Club will be granted money from the Cotton Wind Farm so that we can refurbish the bar area, and give the place a bit of a facelift.

We've changed alarm system, so now we don't pay for call outs.

It was noted that some Fridays and Saturday nights there are only 4 to 5 people up here, which makes the bar takings very slim during some weeks. The Committee agrees that holding Events for the village is the way to go .

Last year membership was 67.

3 *Treasurers report*

- 3.1 The Treasurer, Katy Davies , presented her audited set of accounts for the financial year, 12 months ended 31 January 2014.
- 3.2 The Social Club accounts show a loss this year of £1,995 compared to a loss of £ XXX last year and so represents a better financial year than last year, but obviously we would like to see the Club making a profit.

- 3.3 The losses were almost entirely down to loss of taking compared to 2011/2012 when there was the jubilee, nice weather the world Cup etc.

We may look at reducing telephone rental, which is currently £276 per annum.

- 3.4 The accounts were adopted unanimously.

- 3.5 The Chairman thanked Ian Newbold for acting as auditor.

4 *Matters arising and questions*

- 4.1 No questions were asked.

5 *Election of members to the Social Hall Committee*

- 5.1 The existing members of the Committee stood down, as was customary.

Charles French proposed the election of members, seconded by Tracy Zwetsloot.

- 5.2 The following were elected for 2013/14

Chris Walker, Dave Randal, Michelle McElhone, Katy Davies, Colin Griffiths ; Phil Jackson ; Mick Revell ; Mike Humphries, Tracy Zwetsloot

- 5.3 The Committee convened to confirm the offices held by each member and set a date for their next meeting of 2nd July 2014.