



MINUTES OF ANNUAL GENERAL MEETING OF CHERHILL VILLAGE HALL CIO held in the Village Hall at 7.30pm on Thursday 14th March 2024

Those present:

Richard Carter (Chair)

Alan Moore (Vice Chair)

David Cracknell (Treasurer)

John Spiller (Trustee)

David Grafton (Trustee)

Rob Hylands (Trustee)

Maggie Moore (Trustee)

Richard Catt (Trustee)

Graham Eves

Bob Deacon

Chris Caswell

Apologies:

Nick White, Sharon Simmons, Nathan Bliss, Shauna Bodman

1021 The Chair welcomed those present recorded apologies from the above.

1022 The Minutes of the last AGM, held on 29th September 2022, were taken as read and accepted.

1023 The Chair made his Annual Report, which is attached to these Minutes.

Subsequent discussion included topicality of the CVH website, particularly concerning progress with the new hall. This was generally reported to the wider community through "The Villages" magazine but could be copied to the website.

User group feedback from the WI and Gardening Club was generally positive but asked whether the small room could be made more useable.

Several regular users had informally reported that numbers attending sessions were slowly increasing.

At least two half-day weekly booking slots remain unfilled and are available for hire.

1024 The Treasurer presented his Annual Report and Accounts, which is also attached to these Minutes. He highlighted some issues: The Cash Funds for y/e 2023 are really £1000 less than reported since the donation to Parkinsons UK had yet to be cashed. Electricity costs had risen following



termination of an advantageous fixed price supply contract. The apparent saving in heating oil costs was primarily due to timing of deliveries. The King's Coronation celebration event had made a substantial one-off profit (when including a grant from Calne Without).

Auction net proceeds of £2335 were shared with Parkinsons UK charity.

As reported by the Chair, the Hall is currently running at a loss. Booking fees are under review and are likely to rise in coming years. Users will be contacted when firm proposals are agreed by the Trustees. Comparison with other hall hire fees in the area indicates that Cherhill will remain competitive.

A suggestion for a "Friends of CVH" income support scheme will be explored.

1025 The following were proposed, seconded and then unanimously re-elected as Trustees:

Nathan Bliss
Richard Catt
David Cracknell
David Grafton
Rob Hylands
Alan Moore
Maggie Moore
Nick White

Also elected as a new Trustee:

John Spiller

1026 The Chair thanked those attending and all those who had contributed to the Hall activities during the year, and closed the meeting at approximately 8.30pm.