

# BOLTON LE SANDS Village Hall / Community Centre

Registered Charity 700264

## MINUTES Annual General Meeting Wednesday 18<sup>th</sup> May 2023 at 7.30pm

Management Committee:	In Attendance
Dorothy Carruthers (Chair)	L Belcher(Hort Soc) R.Marsden (Seq Dan)
Peter Bayliss (Treasurer)	L.Bailey (MU) S.Slater (Hort Soc)
Sharman Robinson (Booking Secretary Apologies)	B.Kershaw (Res)
Ian Birnie (Secretary)	Apologies: J.Smith (Res) M.Ashton(Caretaker)
Parish Council Rep Cllr L.Leak	C.Wolfenden (Cleaner) H.Williams (Holy T)
c.c. Comm Centre Notice Board	J.Bond (Choral)T.Stephenson (Angling)

1. **Meeting opened** at 7.30pm and Chair, Dorothy Carruthers, welcomed everyone.
2. **Apologies** had been received as above.
3. Declarations of Interest –None
4. **Minutes of the AGM** held on the 18<sup>th</sup> May 2022 were proposed as a true and correct record by R Marsden, seconded by L Belcher. All in favour.
5. **Matters arising** –would be dealt with during the course of the AGM. Insurance to update. Fire officer to inspect, solar grant paid £12200, pebble dashing on hold awaiting PC decision, utilities transfer awaiting PC, emergency lighting replaced now requires annual certification.
6. **Chair's Report** D.Carruthers (Chair) gave a brief report on the centre. The emergency doors were being reset, painter would be asked to "refresh" as necessary, the current electrical contractor was discussed briefly. We will seek advice. It would not be possible to redo the windows and pebble dashing this year.Solar panels in place.The chair concluded with special thanks to, Treasurer, Booking Secretary, Caretaker, Cleaner and Secretary for their help in the last 12 months.
7. **Finance Report** P.Bayliss gave a thorough ,concise explanation of the year's accounts. The income was approximately £16k compared to pre-covid of about £19-23k.The loss of Slimming World and badminton had impacted. The current balance was approximately £22600.There is some spare hall capacity which may be filled in the autumn. The solar panels were now generating electricity, but we were awaiting full commissioning. The on-going rises in electricity and gas continued to be worrying and the water billing was hit and miss. No progress had been made in transferring the billing etc to PC.
8. **Appointment of Trustees.** An up-to-date list of all trustees was available on the Charity Commission website and trustee declarations and GDPR forms had been completed. Chair thanked those present for acting as Trustees.
9. **Election of Officers** – Chair, Treasurer, Booking Secretary and Secretary were elected en-bloc. Proposed by L.Belcher seconded R.Marsden. All in Favour.
10. **Appointment of Auditor** T.Seton had agreed to continue in this role. Proposed by Secretary and seconded by Treasurer, all in favour. Chair thanked her for undertaking this important task.
11. **AOB** There being no other matters for the Annual General Meeting the Chair thanked all and closed the meeting at 7.55pm

Signed.....D Carruthers (Chair)

Signed .....T.I.Birnie (Sec)

Next meeting will be TUESDAY 26<sup>TH</sup> SEPTEMBER 2023