

## WEST LEAKE VILLAGE HALL AGM & MEETING

Date: June 5<sup>th</sup> 2023

Attendees: Jeremy Murfitt (JM), Julie Bromell (JB), Andrew Clark (AC), Kathryn Allen (KA), Alan Darby (AD), Sarah Roberts (SR)

### **AGM**

#### *Accounts:*

JB tabled the Year End Audited Accounts (as circulated) which were approved.

#### *Election of Officers:*

The email circulated by TH was discussed and JM offered to stand again as Chairman which was approved.

TH was elected as Vice Chairman

JB was elected as Treasurer

TH was also elected as Secretary

#### *Other Matters:*

AD raised a question about the constitution of the Committee and asked if it should be reviewed. The Constitution is set out in the Sale of the Village Hall from Lord Belper to the original Committee in 1966 and this therefore remains the basis of how the Committee functions together with its duties.

### **MEETING**

#### *Matters Arising From Previous Meeting*

TB to make available the Village Photograph – Action TH

Produce Show Schedule tabled as agreed at previous meeting - attached

#### *Jubilee Mugs*

There are some remaining with some children not having been given them. Agreed to distribute the following;

- 3 to No 45 – Action AC
- 2 to Northacre – Action JM
- 2 to Scotland Farm – Action JM
- Produce Show Judges - 2
- Tim Parker/Church – 3 – Action JB

#### *Accounts*

JB tabled the ongoing accounts as circulated before the meeting

#### *Events*

Summer BBQ – June 24<sup>th</sup> at 5.00pm

Tickets – Adult £10 and Children £5, as agreed at previous meeting. Agreed to review ticket price at January Meeting.

Agreed to meet to set up at 4.00pm.

The agreed list of actions is set out below noting that attendees expected to be circa 60.

- AD to supply meat to include burger, chicken and sausages
- JM to source vegetarian food, rolls, mayonnaise, cream, soft drinks
- Coleslaw JB
- New Potatoes AC
- Tomato/Cucumber/Spring Onion Salad – SR
- Pasta Salad KA
- Tomato & Mozzarella Salad – TH
- Trifles – JB
- Pavlova KA
- Chocolate Based Dessert – SR
- Fresh Fruit Salad – JD
- Choice of Dessert – TH

### *Country Fayre*

The main issue as usual is having sufficient volunteers to man the various stands.

The layout stays broadly the same. Raffle to be located closer to the Entrance.

At present there are 10 stall holders wishing to attend plus British Gypsum who will be bringing an interactive Dinosaur Display. Layout as tabled by AD.

Allocation of duties is set out below. AD wished to stop manning the White Elephant so some movement of roles is necessary.

- Teas – JB, KA (if back), JD, Sophie
- White Elephant – AC and Sarah
- Vintage Tractors and Bikes – AC and Sam Price
- Raffle – JM
- Cakes – Rita Alsop and Mary
- Dog Show – TH + One
- Ice Cream – KA sourcing freezer, JM to approach Bluebell re supply. If not possible KA to source.

Other Actions;

- JM to ask Henrietta & Nigel on thoughts about having Skittles or not
- JM to ask various people about the “old signs”, maybe easier to have both old and new.
- TH to source rosettes for the Dog Show (AC has details)

### *Village Hall Roof*

Meeting arranged with a roofer currently working for KA on June 8<sup>th</sup>.

DONM – Monday July 10<sup>th</sup> at 7.00pm.