



ANNUAL GENERAL MEETING

MARKSBURY VILLAGE HALL

23 NOVEMBER 2022



AGENDA

- Welcome
- Our Purpose
- Community Engagement
- 5 Year Plan
- Annual Reports & Accounts
- Community Feedback
- Appoint Independent Examiner
- Appoint Committee Members
- Any other business

OUR PURPOSE



■ Charitable Purpose

- Provide a village hall for the residents of Marksbury Parish and surrounding areas, for meetings, lectures, classes and other forms of recreation and leisure time occasions with the object of improving the conditions of life of the community

■ Mission

- **Use** the hall to the greatest extent to fulfil the charitable purpose
- **Sustain** the hall, to ensure it is properly maintained, repaired, insured and is safe to use
- **Improve** the hall through a series of short, medium and long-term initiatives so that it remains capable of fulfilling the charitable purpose for years to come
- **Fund** the activities necessary to achieve the above through grants and fundraising activities

COMMUNITY ENGAGEMENT

The hall remains at the heart of our community and continues to be regularly used by groups and individuals

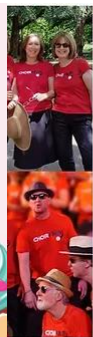
AMBER COTTLE IS HOSTING A

Dorothy House Coffee Morning

10am to 1pm, Saturday 22nd October
Marksbury Village Hall

Featuring local stalls, coffee & chat, raffle and bake sale.
Please come and support this amazing charity





DON'T SAVE YOUR SINGING FOR THE SHOWER

JOIN OUR POP CHOIR!

- Fun, friendly choir
- No auditions
- Everyone is welcome
- No need to read music

MON EVE | LONGWELL GREEN
TUE EVE | MARKSBURY



for the benefit of
FRIENDS OF MARKSBURY SCHOOL PTA



7-9pm,
Friday 26th November

CHRISTMAS WREATH MAKING WORKSHOP

MARKSBURY VILLAGE HALL

£30 includes:
EXPERT TUITION
ALL MATERIALS PROVIDED
WELCOME DRINK & MINCE PIE ON ARRIVAL!
REFRESHMENTS AVAILABLE

Email us at ptomarksburyschool.org.uk to book your place

Marksbury Get Crafty!

Come and join our friendly crafting groups on the 1st, 2nd and 4th Wednesdays of the month at Marksbury Village Hall. Crafters of all ages and ability are welcome. Or just come and enjoy the chat!

1st Wednesday of the month
Learn a new craft
7:00-9:00pm
£6+ (including an instructor)
Learn a new craft every month
Suggestions and demonstrators welcome

2nd & 4th Wednesdays of the month
'Chit Chat Crochet'
7:00-9:00pm
£3
Experienced crocheters encouraged to join and share their knowledge. £3 (bring your own materials)
Text/whatsapp enquiries to Tina Curtis on 07720 55370
Look up the Facebook Group 'Chit Chat Crochet'




JUBILEE STREET PARTY

SUNDAY 5TH JUNE
From 12pm

MARKSBURY VILLAGE

On the Village hall car park & safe use of surrounding pavements
Bring your own food, drink & Jubilee style
Tea Room selling hot drinks, cream teas and home-made cakes
Procession will be shown inside on the Big Screen

Raffle with Prizes Including:
2 x 2 Smoked & Uncut festival tickets (The Pig, 9th July)
Longleaf Safari Park Family Ticket
Fortnum & Mason Hamper Bottle of Mead
Raffle tickets will be sold on the day (proceeds to MVH)

STAND WITH UKRAINE Fundraiser

at the village hall coffee morning
Saturday 19th March from 10.30am

*Cakes for sale and
Hems crafted by Joe and Tris Baker
to help raise funds for Ukrainian refugees.
Please come and support this event whilst
catching up with your friends and
neighbours!*

All cakes and baked goods donations welcomed!
Please text/whatsapp Julia on 07904 457924 for details
or just bring on the day. In aid of Unicef Ukraine Appeal
(Helping to Keep Children Safe).
Funds raised conjunction with St Peter's Church

MARKSBURY VILLAGE HALL
www.marksburyvillage.com

Quiz Night

with Bar Service
Friday 11th November,
Doors open 7pm for 7.30 pm start

Compered by our very own Martin Ward
£4 ENTRY (OVER 16) PAYABLE AT THE DOOR.
MAX TEAM SIZE 6

email marksburyvillagehall@gmail.com with any queries

YOGA

with Michelle Sanfilippo

All Welcome!



Mondays 6.00 - 7.00pm
Thursdays 6.30 - 7.30pm

Marksbury Village Hall
£5 per session payable on the door. Mats/equipment provided
Suitable for beginners

Contact Michelle on 07900 170973 for further details

Yum!

Curry Night with Beer Tasting

Marksbury Village Hall
Friday 23 September 6.30pm

£12 per person

Curries are either mild spiced chicken or vegan option - please specify when booking

Tickets from revdgyug@gmail.com or kcaisley@googlemail.com
or phone 01761 472708



5 YEAR PLAN

■ 2018-2022

- 5 Year Plan now complete – much achieved. Over £60k raised

■ 2023-2027

- New Committee to set direction for next 5 years and seek grant funding

■ Priorities

- Refurbish downstairs
- Toilets
- Playground
- Sustainability

Phase 1: by end 2018

"Essential works." ✓

We will raise funds and use some of the hall reserves to make essential improvements to keep the hall safe and useable for all.

- Essential building repairs
- Basic electrical repairs & PAT test
- Fire safety testing
- Health & Safety requirements
- Heating system repairs / upgrade
- Outside key-safe and light fitting
- Deep cleaning and tidy-up
- New fridge
- Clean up the outside appearance
- Signage to front of hall
- New website and online booking

Phase 2: by end 2020

"Medium term improvements." ✓

Significant fundraising and grant applications will enable us to invest in facilities so that the hall can truly become the heart of the community.

- Hall ceiling and decoration
- Complete re-wire
- Kitchen re-fit
- More electrical sockets
- New, more flexible lighting
- Stage decoration and curtain
- New window curtains / blinds
- WiFi capability
- Audio / visual equipment
- Decorate entrance hall way
- New roof covering

Phase 3: by end 2022

"A legacy for future generations."

Increasing ongoing income will enable us to consider longer term investments; improving the lives of residents for generations to come.

- New tables and chairs ✓
- Toilet facility improvements
- New, attractive fencing outside
- New car parking surface ✓
- Better play equipment

Community consultation to agree future needs e.g.
• Use of basement room
• New roof / solar panels
• New facilities / building changes



YOUR VILLAGE HALL NEEDS YOU

- Huge thankyou to our outgoing Committee Members
- The hall relies on volunteers to remain open
- Please consider sparing some of your time



FINANCES

Year ending 30th September 2022 (last reporting period)

- Total receipts £11,174
- Total payments £8,809
- Surplus £2,366
- **Cash in bank and in hand £36,679**

Financial Highlights:

- Hire income £6,499
- Events income £410
- Grants income £3,167
- Overall running costs £6,656
- Cost of fundraising/events £424
- Improvements expenditure £1,729

Issues:

- *Electricity cost increased by 85%*
- *The main electricity user is the Billiards Club which has been recharged since 2020*

Treasurer's comments:

- The end of Covid restrictions has realised an increase in hall hire by 65% since last year (£6,499 v £2,310).
- We increased hire charges to combat some of the increased energy costs by £1 (£12/15 local/non-local).
- Our income is secured with the new and regular users that we attracted since re-opening in July 2020 – Yoga (1-2 times a week), Choir Jam (once a week), Craft Group (2-3 times a month), PopUpPlayVillage (once a month), NHS exercise classes (once a week) and we have bookings for parties and events most weekends. We are grateful to our existing loyal users – Monday Dancers, Somerset Morris, Table Tennis, the Billiards Club and the summer Scottish Dancing group.
- We have introduced a fortnightly professional clean which is now the main cost to the hall other than energy. This was seen as essential due to the amount of exercise and dancing done close to the floor as well as lack of voluntary resource.
- The improvements expenditure was limited to completing the fascia works to the left hand side of the building costing £1,510. This was funded by monies set aside from previous years' grants and fundraising.
- The obvious hit to our expenses has been the increase in the cost of electricity and LPG. Electricity has risen by 85% so far this year and is expected to increase further. We continue to seek reimbursement from the Billiards Club who are the largest user of electricity at the hall.

Looking ahead:

- We will try to suppress the need to increase hire charges so that we can support cheap venue hire for the local community.
- We will seek to find cheaper alternative of keeping the hall clean.
- We expect the cost of energy to continue to impact the accounts.

FINANCE SUMMARY

INCOME	2022	2021	+/(-)
Donations, grants & interest	£3,443	£18,988	-£15,545
Income from committee events	£410	£0	+£410
Private hire income (inc. elec recharge)	£6,499	£2,310	+£4,189
Electricity Recharge	£822	£0	+£822
Total Income	£11,174	£21,331	-£10,157
EXPENDITURE	2022	2021	+/(-)
Cost of fundraising	£424	£71	+£353
Running Costs	£6,656	£2,330	+£4,326
Refurbishment	£1,729	£6,115	-£4,386
Total Expenditure	£8,809	£8,516	+£293
NET SURPLUS/DEFICIT	£2,366	£12,815	-£10,449

BALANCE SHEET

CASH / BANK	2022	2021	+ / (-)
Cash on hand	£396	£410	-£14
Natwest Current Account	£264	£2,131	-£1,867
Natwest Business Reserve	£36,019	£32,603	-£3,416
Total	£36,679	£35,144	+£1,535

OTHER ASSETS	2022	2021	+ / (-)
Accounts Receivable	£1,028	£108	+£920
Accruals	£0	£0	£0
Drinks Stock	£0	£90	-£90
Total	£1,028	£198	+£830

LIABILITIES	2022	2021	+ / (-)
Other Creditors	£0	£0	£0
Net Assets	£37,707	£35,342	+£2,365

IMPROVEMENTS

Item		Cost	
Repair fascia to left hand of building (to prevent water ingress etc)		£1,510	
Memorial Plaque to Peter Harding		£219	
Total		£1,729	

Approximately £2k of flat-roofing improvements will be required to complete the re-roofing project which can be taken from reserves once the quotes are agreed.



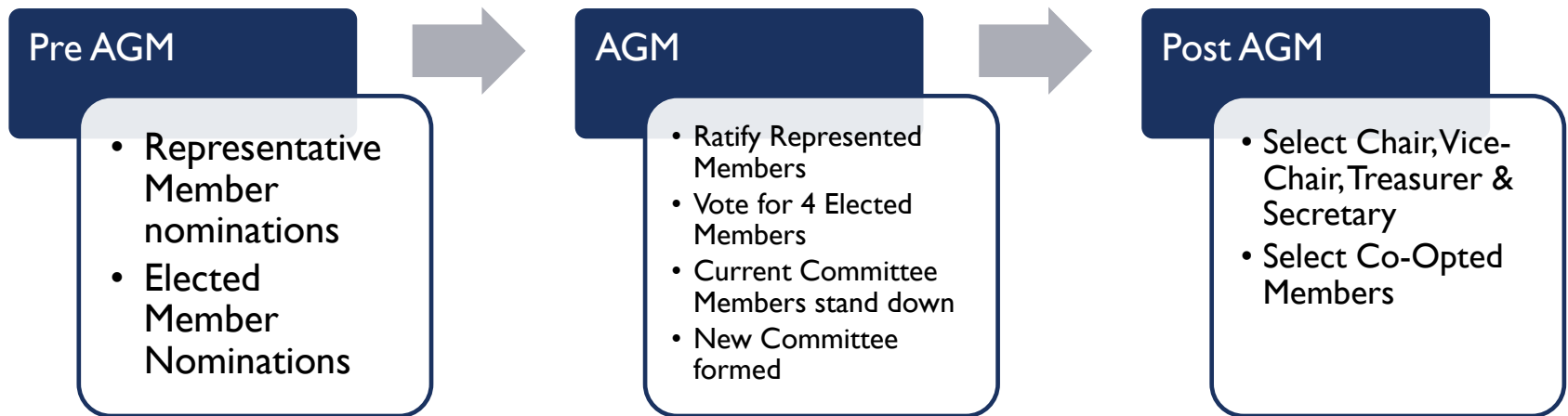
**We need your
feedback**

YOUR SAY

APPOINT INDEPENDENT EXAMINER

-
- 2021 AGM voted to appoint Mike Keynes as the independent examiner for 2021/22 and authorised the Management Committee to set the level of the examiner's fee
 - AGM invited to authorise (by vote) the Management Committee appointing an independent examiner and setting the level of the their fee for 2022/23

APPOINT COMMITTEE MEMBERS



- Anyone can stand again for any of the Elected roles irrespective how many times they have been on the committee before
- Those appointed will be required to sign the declaration of good standing
- If more than 4 nominees for Elected Members, the 4 with the highest votes shall be appointed
- If 4 or less are nominated, elected by majority vote on basis of hands raised
- Chair remains until appointment of a new Chair at the first Committee Meeting following the AGM
- All those residents present 18 and over eligible to vote

MANAGEMENT COMMITTEE NOMINATIONS

Elected Members

- Lesley Kettner
- Andy Baker
- Julia Edwards
- TBA

Co-opted Members

- TBA (to be appointed by the new Committee)

Representative Members

- TBA (Church)
- Paul Hunt (Snooker)
- Tina Curtis (Craft)

ANY OTHER BUSINESS



Next Committee Meeting

Tonight, post AGM



Next Annual General Meeting

November 2023



Upcoming Events

TBA