

Oldbury on Severn Memorial Hall
Trustees and Management Committee

ANNUAL GENERAL MEETING

Minutes of the Meeting held at the Hall

Monday 13th February 2023 at 19.00 hrs

Minutes

PRESENT

EMC

C Jennings (Chair)
L Jennings (Co-Opted Treasurer)
K Miller (Maintenance Manager)
D Masters (Secretary)
S Ingram (Vice-Chair)
A. Conibere (Fund Raising and Website)

Hall Committee

See list of Hall Committee membership below

A number of other attendees from the community were present; J Perkins, A McWhirter, M Richardson, J Richardson, A Taylor, D Mills, K Vowles, S Baldwin, J Stephens, M Stephens

There were in excess of 20 present at 7.00pm and it was unanimously decided that the AGM was effectively quorate and should go ahead.

1. Apologies for absence.

Jan Willcox, Gerald Porter, Karen Porter, Belinda Orford and Keith Sullivan all offered their apologies

2. Approve minutes of the AGM held on the 16-02-22

The minutes for the AGM held on 16 February 2022 were unanimously approved.

3. Matters arising.

There were no Matters Arising

4. Chairman's report

Chris Jennings delivered his report, a copy of which is attached to these minutes. The report was listened to with great interest and was well received and was accepted unanimously. The Hall is going from strength to strength, and the report details the progress made and the factors that have helped this happen.

5. Treasurer's report

Linda Jennings delivered the Treasurer's report covering a strong year financially. The Treasurer's Report and Account Summary signed by the Auditor are attached to the AGM minutes

The report was well received and was accepted unanimously

The Chair added that this year's performance should also be seen in the context of a major increase in electricity charges (400%). It has been decided that Hall hire charges will remain unchanged in a recognition that the Hall should remain attractive to those hiring. This may have to change in future years.

The building work facilitated by the successful lottery grant application is slightly behind schedule but is generally proceeding well

6. Nominations for the Hall Committee

The following nominations were proposed by the Chair, seconded and agreed

OPC Trustees	M. Riddle, K Sullivan, L Day
Cinema club	J. Burden
Community shop	J Hales
4ward	C Tymko
Dance	B Orford
Cricket Club	G. Porter
Jazz Club	I Bell
After School Club	R Day
Bookings Secretary.	P. Orford
007S Choir	M Abbott
Co-opted	G. Dyke, C Dyke, A. Martin

7. Appointment of Auditor for the Hall's accounts

It was noted that Robert Gazzard has agreed to be re-appointed as the Auditor of the Hall's accounts

8. Date of next AGM

The date of the next AGM was set for 15th February 2023

9. Any Other Business

Ian Bell thanked the EMC for all their hard work.

Alan Taylor mentioned a 10 year plan/vision for the Hall and asked about future plans and timescale. The chair replied that the EMC had plans to improve the environmental footprint, improve the decoration of the hall, including a new floor and have 'patio' area at the front of the Hall.

The timescale is dependent on money

There being no other business the AGM was closed at 19.35

Dave Masters

Secretary

AGM M13022023_Amdt1

Attachments

- Chairman's Report
- Treasurer's Report
- Audited Accounts
- Events Table