**St Gluvias Community Hall Association**

**Annual Meeting**

**held on Friday 9th March 2018**

Although there were only the Management group present the Annual Meeting was still held.

1. The members were welcomed by Jenny Gluyas, Vice Chair.

**2. Apologies** had been received from Father Stephen, Jane Bodle ( Community Crafts) and Margaret Beardsmoor (Olive Branch)

**3. The minutes of the previous meeting** were agreed correct and signed by Jenny.

**4. Matters arising not covered by the Agenda.**

* **Pricing of the hall.** Richard proposed that we had differential charges to take effect from 2019
* Annie had applied for a grant to the Gannett Foundation to light the lower path
* The sensory garden path was still under discussion
* The need for Notice Boards was noted

**5. Reports**

**a. Finances and Budget.**

Richard had prepared papers, which he handed out. He went back to our first work on the hall and how we have progressed. He noted that by default our expenditure is £9500 over our operational accounts, but our cash flow is managed. The accounts set out the project funding.

In last years minutes, bursaries for community groups had been discussed and money is now being put aside.

The asset of solar panels and the payment of the loan to the Diocese for their purchase in accounted for.

Mr Dare prosed the adoption of the financial report seconded by Mrs Dare and agreed.

The budget had been presented to the Hall Management Group and is available for view.

**b. Proceedings of the Hall Management Group**

Annie said that 2017 had been a very good year with all the major work to the hall completed. This was all set out in the report that had been given out.

**c. Report from Chair**

Jenny said that it had been an amazing year and noted the change from where we were, to what we have achieved. She wanted to record her thanks to Richard and Annie for all their work.

**6. Elections to the Hall Management Group**

 **P.C.C. members.** At the last P.C.C. meeting the current members Mr R Dare, Mrs J Dare, Mr R Hopper and Mrs A Jones were all nominate and accepted.

 **Hall User members.** There had been no new nominations for the HMG from user groups, so the members remain as Mrs J Gluyas, Mrs J Cross and Mrs A Roberts. There is one vacancy. Ann said that she knew a person that may be interested in joining the Group. She will contact her later.

**7. Any issues members which to raise**

A discussion followed with the following being discussed:

* An extra room
* A meeting with people living in Calver Close to encourage them to use the hall.
* Ways to raise funds - Crowd funding, Social evenings, Friends of the Hall.
* The website and Facebook – form a small group to work on this. We also need advice on how to change Facebook ownership.

8. The 2019 AGM will be on Friday 12th April