

ANNUAL GENERAL MEETINGS OF STUBTON VILLAGE HALL CHARITY AND STUBTON SOCIAL CLUB – COMBINED EVENT

STUBTON VILLAGE HALL 18TH MAY2021

Notes

Present:

Members of Stubton Village Hall Management Committee: S. Key [Chair], M. Stammers [Vice Chair], M. Libby [Treasurer], R. Crooks [Secretary], J. Warren, D. Butler.

Members of Stubton Social Club Management Committee: L. Crooks [Chair], K. Davis [Treasurer], R. Crooks [Secretary], M. Trafford, J. Schaffarczyk [Bar Steward], P. Snook.

Residents: A. Smith, D. Schaffarczyk, G. Wilson, H. Wilson, K. Stammers, I. Philips, L. Philips, J. Davison, J. Taylor, D. Taylor, M. Colley, K. Firth, C. Senior.

Apologies were received and noted from V. Rose, R. Thornton, J. Bratton, and A. Kirk

1. R. Crooks welcome attendees and gave a brief introduction to the meeting.
2. The six officers of the two committees then presented their reports sequentially with the aid of the Village Website displayed on the Hall television.
3. A motion to accept the Charity's accounts to year end 2020 was proposed by M. Libby and seconded by S. Key and M. Stammers. The motion was passed with objection allowing the accounts to be submitted to the Charity Commissioners.
4. There were three questions from the floor during the presentations:
 - H. Wilson queried the joining of the two committees in relation to sale of alcohol and the Charity Commissioners. He was advised that the current view was that the Commissioners preferred VAT registration on alcohol sales. The current level of sales was below the VAT registration requirement level. The new committee will consider its approach.
 - M. Colley asked about cleaning and if the two accounts were to remain separate.

5. The members of both committees then formally stood down.

R. Crooks then reported that he had had two nominations for election to the Committee via email who were unable to attend this evening.

On their behalf he nominated J. Bratton and A. Kirk for membership and the nominations were seconded by S. Key and J. Schaffarczyk, respectively.

6. R. Crooks then asked the attendees if anyone wished to nominate themselves. I. Philips expressed an interest in being a trustee without other responsibility. The role was clarified by S. Key and L. Crooks in terms of the need to share responsibility across membership. I. Philips stated he would like to continue and was seconded by C. Senior.

The committee members who had stood down were then asked if they wished to seek re-election.

S. Key, M. Stammers, J. Warren, L. Crooks, K. Davis, M. Trafford and J. Schaffarczyk wished to remain members.

M. Libby, D. Butler, P. Snook and R. Crooks stood down.

The meeting was then closed.

R. Crooks

19th May 2021