

Minutes of the Annual General Meeting of Washington Village Memorial Hall  
Held on 27<sup>th</sup> July, 2022 at 7.30 pm in the Doré Room

PRESENT: Lorna Goldsmith (In the Chair)  
Rob Gerig (Treasurer)  
Pat O'Shea (Secretary)  
Tracey Slaughter  
Helen Twine

<u>Item</u>	<u>Action</u>
1. <u>Apologies for Absence</u> Apologies had been received from Sue Goss.	
2. <u>Minutes of the AGM Held on 30<sup>th</sup> July, 2021</u> The minutes had been circulated previously and were taken as read. It was PROPOSED BY Helen Twine and SECONDED by Lorna Goldsmith that they be agreed as a correct record. CARRIED UNANIMOUSLY.	
3. <u>Chairman's Report 2021/2022</u> The Chairman's Report had been circulated previously and was taken as read.	
4. <u>Treasurer's Report</u> Rob Gerig reported that Hall hire had been £12K more than last year, not as much as a normal year following Covid so the grants received of £10K had been most welcome. Payments – utilities has shown a considerable increase and will be worse in 2022/23. Reserve Fund currently £19K.	
5. <u>Hall Fabric</u> Chanctonbury Room – no leaks since last lot of repairs – so fingers tightly crossed. Doré Room – bird problem to be dealt with in September and new insulation fitted. External decoration – minor work required on panels of Chanctonbury Room. Doré Room weatherboard work completed, now need to do the top pieces. Interior decoration – Quote to be obtained by Richard Bean. Helen Twine mentioned an alternative decorators who may be available. Flooring – investigations on-going – this problem is becoming a real issue for the Ballet group. Lighting – gradually changing over to LED and on/off controllers to prevent waste. Hot water – hopefully will eventually be powered by solar panels. The gas hobs in the kitchen will have to be replaced.	
6. <u>Election of Trustee Board for the Year 2022-23</u> There being no other nominations, the existing board agreed to continue. PROPOSED Helen Twine, SECONDED Tracey Slaughter – CARRIED UNANIMOUSLY.	
7. <u>Fund Raising Events</u> Quiz – to be held in the Spring 2023 – probably April time, hoping to consider other community events.	
8. <u>Any Other Business</u>	
8.1 Recruitment of volunteers is an ongoing issue – visit to Barnham Village Hall to discuss their success to glean ideas.	PO/TS
8.2 Election of Auditor – Mr Ted Merrikin – It was PROPOSED by Lorna Goldsmith and SECONDED BY Helen Twine that Ted Merrikin be elected Hon. Auditor. CARRIED UNANIMOUSLY.	
8.3 Future Project – installation of solar panels on the roof – on-going discussions taking place at regular Trustee Board meetings. Research into possible funding for solar panels on-going, notice to be prepared for circulation round the village.	
8.4 Rampion date now booked for 24 <sup>th</sup> September – we need to try and make contact with Rampion directly.	
9. <u>Date of the Next Trustee Board Meeting</u> 1 <sup>st</sup> August 2022 at 2 pm.	
10. <u>Date of the Next Annual General Meeting</u> The next AGM will be held on Wednesday 19 <sup>th</sup> July, 2023 in the Dore Room at 7.30 pm. The meeting closed at 8.45 pm. PO/s 19.7.2023	

19/7/23 *Lorna Goldsmith*