

Draft Minutes of the Annual General Meeting of the Stourpaine Playing Fields and Village Hall Association

Wednesday 15th November 2024 – Stourpaine Village Hall at 19.30hrs

Present:

Committee Members

Sharon Holloway – Chair
Stewart Maybery – Treasurer
Victoria Keefe – Secretary
Tori Barlow
Brett Sanders

Attendees:

John Gardiner
Catherine Gardner
Barbara Thomson
Kristy Winchcombe
Pete Winchcombe
Scott Norman
Margaret Norman
Rick Pearce
Alison Pearce
Sally White
Robin Webb
Margaret Williams
David Williams
Margaret Price
Chris Brown

1.	Opening of Meeting The Chair opened the meeting, welcomed everyone and thanked them for attending.
2.	Apologies Apologies had been received from: Julie Dunk Blue Donnebaer Felicity Cox Goran Hahne Julie Wigg Phil Wigg Peter Jones Steve
3.	Minutes of the AGM 2023

	<p>The draft minutes of the AGM held on 8th December 2023 had been available on the Village Hall website for 12 months.</p> <p>Scott Norman proposed that the minutes were accepted as a true record of the meeting. Margaret Price seconded the proposal. The majority of those present voted in favour.</p> <p>There were no matters arising.</p>
<p>4.</p>	<p>Good evening I am Sharon Holloway the current Chairman of the Stourpaine Village Hall and Playing Fields Committee along with Victoria Keefe Stewart Maybery Victoria Barlow and Brett Sanders who has joined as recently thanks Brett</p> <p>Last year we took over the committee from the previous members and we would like to thank them for all their assistance with the handover. We were all novice committee members, and we have had a fast-learning curve.</p> <p>When we took over there was a list of repairs that the previous committee had not had a chance to complete, and we have spent the last year working hard to get the repairs done. We have cleared the Pavillion of any rubbish and made it useable to anyone that what's to use it. We have got the showers and toilets working as next year we hope to have a football using the playing fields as their home turf. So our next project is getting the football pitch up to playable standard. The external doors on the Pavillion have now been replaced with double glazed doors as the wooden ones had rotted.</p> <p>The decking around the village hall has had a couple of repairs and we plan to have it all eventually replaced.</p> <p>The crowning glory of this last year is the pétanque pitch which will be open to everyone. And I would like to thank Tori for her dedication it getting it build. We hope to have an official opening early next year. Which my incorporate a fete. We hope to</p> <p>The Hall is still well used by many community groups, one off events and private parties etc. This is our main source of income and long may this continue. I have taken over the bookings and wish to apologise for an error I have made, it is taking me a while to grasp it all. So can I now take the opportunity to thank the Meet and Greeters for their patience, and support with me and for all their hard work. Thank you, Catherine Gardner, Peter Jones, Jackie and Steve Arnold and Julie Dunk,</p> <p>We have continued with the Big Breakfast run by the same lovely people who having run like clockwork</p> <p>The Village Hall is run by an excellent group of cleaners, and I thank you all for keeping the village hall in pristine condition. Names to be added</p> <p>On Tuesday morning we continue the original warm up hub which seems well used along with the</p> <p>Post Office which we need to ensure is well used or we will lose it.</p> <p>Thank you to all the groundsmen who keep the outside looking pristine so can I thank names to be added.</p> <p>Finally, we are always looking for a couple of new members to swell our ranks. So please don't be afraid to volunteer.</p> <p>Once again thank you all the committee who have support through the last year while I have battled cancer, but the end is now in sight for me so onwards</p>
<p>5.</p>	<p>Treasurer's Report</p>

The Treasurer presented his report on the accounts for the year ending 31st July 2024. Copies of the accounts are available on the website.

A loss of £404.89 had been recorded for the year, due to the need to spend money on necessary repairs to both the Pavilion and the Village Hall. The Village Hall is coming to an age when investment is required to maintain it to a good standard, and work is required in the Pavilion to make it suitable for rental.

Repair works have included:

Painting to the outside of the Pavillion

Restoration works to the VH decking and steps to maintain safety – this is ongoing project

£1,500 was used to part fund the Pétanque pitch restoration alongside £7000 received as a lottery grant and a further £1,500 was received from the Parish council, unfortunately this was received after the 31st of July 2024 and so will be highlighted on next year's accounts. Ongoing work to the pétanque will be completed including safe disabled access and the erection of a wooden surrounding fence

A very kind donation was given following a bereavement of a much-respected villager – appreciation was shown

Assets and liabilities: £610,946 can be located on the Village website shortly

The annual cost of running the hall is approximately £22,732.18. This does not take account of any urgent repairs etc. The money in the current account reflects the annual running costs plus some contingency, and the money in the deposit account is ring-fenced for the necessary building works identified in the survey of the Pavilion and Village Hall buildings.

The accounts were accepted by those attending.

6. Election of Committee

Two current Trustees stood down due to personal reasons and expressed their intention not to re-stand.

One nomination for Trustee had been received ahead of the meeting from Peter Winchcombe. Pete received a unanimously to become a Trustee.

Election of the current Trustees that wished to remain on the Committee are:

Victoria Barlow

Sharon Holloway – Chair

Brett Sanders – Development officer

Scott Norman and Maragret Price both proposed the above persons to remain as Trustees. A show of hands was unanimous in agreement.

	<p>The recently resigned Trustees committed to assisting the new Trustees to ensure a seamless in the handover of Treasurer and Secretary roles and would meet with them personally.</p>
<p>7.</p>	<p>Any Other Business</p> <p>The 100 Club has now finished for this year. John Gardner thanked those who had taken part in it and helped to raise almost £1000.00. The Club will hopefully start again in January 2025, if enough people join it at a cost of £24 per person, per year. Currently there has been a relatively low numbers of members. Hopefully more people will join next year, and three prizes can be given out again. Currently the prizes are £60 Appreciation was given to John for his commitment to the 100 club.</p> <p>Tori Barlow proposed:</p> <ul style="list-style-type: none"> • Pétanque organised events, open to all interested parties • A disabled ramp for villager and visitors • To liaise with Shroton Village to organise a pétanque team • To liaise with the University of the 3rd age - u3a to explore new ideas, skills and interests <p>Brett Sander proposed:</p> <ul style="list-style-type: none"> • New ideas within small clubs incorporated within the Pavilion such as Darts team/football clubs/running clubs • He has a personal interest in this area <p>The meeting ended at 20.32hrs.</p>

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