Wreningham Village Hall Management Committee
Annual General Meeting
Wednesday 6th November 2024 7.30pm

Present: John Knight, Janet Richardson, Jon Carpenter, Andrea Tancred, Jennie Schamp, Heather Bond, Mick Ryder, Sue Ryder, Ray Turner, Trevor Wadlow, Sue Pink, Nick Pink, Sue Knight, Cathy Paul, Mason Paul, Keith O'Neil, Chrissie Moss, Michael Hill, Karen Nunn

1. Minutes of the AGM held on 1st November 2023
John Knight read the minutes of the last AGM, which were approved as correct by Nick Pink & seconded by Jon Carpenter.

2. Matters Arising
The Games night is no longer running. The provision of solar panels is still under review.

3. Chairman's Report
John Knight welcomed everyone present. There has been continuing work in maintaining and improving the Village Hall, including a full upgrade of the kitchen & bar area, and improvements to the car park. John thanked Jennie Schamp, for securing lottery funding, David Tinsley, Janet Richardson and Nick Pink for all their work. The Hall continues to be well used by hirers.
Bring and share events have been successful but may be held on a Friday in future. The Village Hall has continued its support of the school and the church, holding a school fun run and very successful village open gardens. Bar takings are healthy and John thanked all the bar staff, with special thanks to Keith O'Neil and to Chrissie Moss, who has recently stepped down as cleaner; to Sue & Mick Ryder for taking on the Mardle; to Jennie & Andrea for organising the bookings; to Jon Carpenter, who stepped in as Treasurer, & Heather Bond for minuting the meetings. John Knight advised that he would be stepping down as Chairman and as Bar Manager.

4. Treasurer's Report
Jon Carpenter advised that the annual accounts are £3,700 in deficit but the bank balance is healthy. Money was spent refurbishing the kitchen. Ian Holloway has been really helpful making payments as Jon still doesn't have access to the bank account. Income has increased from the bar but wages have gone up, as has electricity. Hires have increased but there has been a price increase. The HSBC account is still open (not HMRC as written in the report).
The Bar stock is £4,000. Jon advised that records need to be held in one place, rather than with individual committee members.

5. Questions & comments
Sue Pink said she was very impressed with the work Jon Carpenter had done in picking up the accounts. Janet Richardson thanked Sue Knight for all her help. Jennie Schamp thanked John Knight for his work as Chairman and his work on the bar.

6. Invitation to join the committee
Sue and Nick Pink offered to join the committee.

7. Any Other Business
None.