

East Riding Village Halls Network

Minutes of the Annual General Meeting held at 11.00am, Saturday 9 November 2023

Tickton Village Hall

Members Present: Anita Liley and Rob Thomson (Sancton VH); David Morris, Philip Milnes, Sandra Castledine and Celia Morris (Tickton VH); Michael Bowden and Lynne McCormick (Woodmansey); Mick Robinson (Aldborough VH); Kate Brogden (Elloughton VH); Sara Dawson (Brough Community) Elizabeth Branton (Hollym VH); Jenni Howard and Geoff Lewis (Newbald VH); Kay Parker, Yvonne Hales and Annie Laws (Seaton Ross VH); Jim Sharp (Cherry Tree); Stuart Grant (Driffild Church Hall); Claire Gooch and Anne Bentley (Burton Pidsea VH); Sheila Copestake and David Stephenson (Little Weighton); Sara Dawson (Brough Community Centre); Nicholas Spencer (Barmby Moor VH); Caroline Wagstaff, Jane Knight and Carol Hebden (Hayton & Burnby); Seonaid Atkinson and Valerie Hoff (Hedon Methodist); Fiona Bone (Hutton Cranswick SRA); Jan Atkins and Pat Ferguson (Preston Community); Ann Snelling, Patrick Kilgallon and Carol Kilgallon (Rawcliffe); Fiona Turner (Rudston); David Smith (Kilnwick); Amanda Pannett (Holmpton VH); Christina Taylor (St Nick's Hornsea); Mie Mie Kyaing (Swanland); Gerard Hailwood (Welwick); Nigel Taylor (Wetwang); Rebecca Triffit, Devan Witter (Bridlington Hub)

Apologies: Apologies received were from David Bristow (Sutton on Derwent VH); Caroline Scargill (Eastrington VH); Kate Mercer (Burton Fleming VH); Ron Maitland and Mike Parker (Ellerker VH); Harold Kay and Ian Start (Cottingham Civic); Jonathan Parker (St Nick's Hornsea); Caroline Scargill (Eastrington); Becky Allright (St Mary's Elloughton); John Newlove, (Sutton on Derwent VH); Jenny Gilmartin (Kilham VH); Linda James and Audrey Heywood (Flamborough VH); Jeanette Ross and Victoria Barber (North Frodingham VH); Andrew Milner, Linda Milner (Brantingham VH); Jeanette Ross (North Frodingham);

In Attendance: Geoff Catterick, guest: Carole Foster (HWRA); Tracey Thompson (ERYC); Jane Owen (HWRA);

Minute No	Item	Action/Responsibility
	Registration	
	From 10.30am members and guests were welcomed by the Management Group, the meeting commencing at 11.00am	For Information
1	Welcome and Apologies	
1.1	Welcome The Chairman Kay Parker welcomed everyone to the meeting and thanked Tickton Village Hall for hosting.	For Information
2	Guest Speaker	
2.1	An informative talk on ERYC's administration of wind-farm funds across the county was given by Emma-Jane Snowden, Rural Team,	For Information

	ERYC, with support from PhilXXXXX, Tickton Village Hall generating interest from the audience. Slides to be circulated to all members	A Liley
3	Apologies	
3.1	Apologies received by the date of the meeting have been noted	For Information
4	Minutes	
4.1	Minutes of the Annual General meeting held on 18 November 2023 had been circulated previously and were agreed as a true record of the meeting. Proposed: Kate Brogden Seconded: Nick Spencer Agreed Unanimously	File Approved Copy
5	Annual Report and Financial Statement	
5.1	<p>The chair drew attention to some of the key achievements during the year including Hallmark, the work to deliver the conference and more.</p> <p>Kay Parker (Chair) asked for a proposer and seconder for the 2023/2024 Annual Report and Financial Statement.</p> <p>Comments were received from Geoff Catterick (former Chair and guest) who noted an error on page 5 of the report. Where it reads under Future Communities "Large halls took advantage of the £50 fund..." it should read "A large number of halls took advantage of the £50 fund..." This has been noted.</p> <p>In addition, on page 10 of the report it was also noted by Geoff Catterick that the accounts were missing 2022/23 comparative financial data. It was later clarified by the Chair that the comparative data was not available as the accounts relate to the new CIO status of ERVHN, the CIO having only been in existence from 1 Apr 2023, hence there would be no previous data.</p> <p>Whilst the above has been noted we will not ask Phoenix Accountants to update the original document as the change has been documented with these minutes.</p>	For Information
5.2	The chairman thanked the committee for the work undertaken during 2023/24, and also thanked all those present for their hard work	For Information
5.3	In light of the missing data the chair will arrange for financial information from 2023 to be added that the Annual Report and Financial Statement be sent to members for agreement by email:	For Information

Minute No	Item	Action/Responsibility
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6	Appointment of Auditors	
6.1	Phoenix Accounting (Community Vision) are proposed as independent examiners for the period April 2024 – March 2025. Proposed: David Seconded: Yvonne Hales Agreed Unanimously	For Information
7	Election of officers	
8.1	The chair re-iterated her thanks to outgoing management group members for their hard work during the year.	For Information
8.2	Carole Foster, HWRA presided over elections. The following people were elected to serve as trustees: <div style="display: flex; justify-content: space-between;"> <div> Kay Parker John Newlove Caroline Scargill Anita Liley Sheila Copestake Proposed: Nick Spencer Seconded: Fiona Bone The nomination list was approved and the above people were elected unopposed. </div> <div> Rob Thomson Jenny Howard Elizabeth Branton Mie Mie Kyang </div> </div>	For Information
9	Future Plans	
9.1	Kay Parker outlined plans for the forthcoming year as follows: <ul style="list-style-type: none"> Halls for All to continue Forward planning workshops are available for halls at their own site. A new ERVHN website supported by the Future Communities Initiative Planning for the 2026 conference Hallmark continues Fire Risk assessment training 	For Information
10	Any other business and questions from members	
10.1	RT asked if anyone would be willing to become a trustee of ERVHN. KP mentioned the need for Hallmark assessors.	For information
11	Chair's thanks The chair thanked everyone for attending.	
11.1		For information
12	Date of next AGM	
12.1	<ul style="list-style-type: none"> Date of next AGM is to be agreed 	For information
13	The meeting was closed at 11.50am.	For Information