**PORTESHAM VILLAGE HALL**

**MANAGEMENT COMMITTEE**

**ANNUAL GENERAL MEETING**

**28.10.20 at 7:30pm**

**Via Zoom**

**MINUTES**

**Present**: Martin Clerk (Chair); Keith Brignell; Mary Cutting; Margaret Hamilton; Tina Miller; Colin Roper; Pip Roper; Phil Lannon; Marsha White.

Two members of the public was also present.

1. **Apologies**: Maureen Adams, Lesley Balmer, Geoffrey Haine, Robin Jolliffe, Clive Rowland
2. **The minutes of** the AGM 2019 were read. An error was reported. Robin Jolliffe had not been identified as present or absent. The minutes were approved subject to an amendment being made.

(*After the meeting Robin confirmed that he had been in attendance and the minutes were amended*).

1. **Matters arising:**

* The glare of the overhead lights continues to be an issue for the badminton club. Martin is exploring obtaining a grant for the provision of soundboards and will arrange for the lighting to be investigated when they are being installed.

**Action: Martin**

* The issue of conflicting bookings raised by Artsreach has not been repeated this year.

1. **Chair’s report**:

This has been an unusual year with the Hall closed from 23 March until 14 September. The Chair congratulated the trustees on their effective teamwork which enabled the Hall to be re-opened safely. He was pleased that some activities were taking place, although most were not permitted under the Covid regulations.

Participants, including a regular hirer, commented that the trustees’ care and attention to detail meant that using the hall was experienced as being straightforward and safe.

1. **Treasurer’s report.**  The Treasurers’ report was accepted. The £10,000 Government grant had been a lifeline as income was down on last year because of the closure. A question was asked concerning the reason for the increase in the FIT payments from £495 in 2018/19 to £1232 in 2019/20. To be carried forward to next ordinary meeting.

**Action: Tina**

1. **Election of members.**  Colin, Robin, Keith, and Tina are all elected members and agreed to stand again. All were re-elected.

One new and one returning trustee were elected. They are David Paton and Christine Voce.

**Democratic forum.** No items.

1. **AOB.** The lack of engagement of the community was disappointing but not surprising.

Agreed: A summary of the AGM to be inserted in the Chesil and documents to be posted on the portesham.org.uk website.

**Action: Tina and Keith**

The Volunteers have made an excellent job of installing the bicycle racks which have attracted positive comments and are already being used.

**Action: Chair to write to thank the Volunteers**.

Marsha has found someone to deal with the weeds in the paved are in the back garden.

Marsha asked those present to help in finding a new Chair for the Flood Defence group.

1. Next AGM to be held on **Thursday 28 October 2021 at 7:30.**