

MINUTES OF THE WINTERTON HALL AGM.

Held on the 23rd May, 2023 at the Winterton Hall.

Present:

Sallie Baker
Alan Ridout
Wendy Lockwood
Ali Dormon
Sally Stapleton
Bev Weddell

Absent:

Tor Campling
Phil Colmer
Guy Wicker
Jo Maiklem

Visitors.

Alan Dormon
Colette Van der Pluym
Martin Nel
Bridget Slater

Chairman's Report.

The Chair, Sallie Baker, gave a brief overview of the WHMC's year, a copy of which is attached to the master copy of the AGM minutes.

Jo Maiklem was a welcome new addition to the committee as an additional rep for the YC.

Thanks was given to Wendy L for her hard work as Booking Secretary and to Sally S for taking on the role of Treasurer.

Treasurer's Report.

Our new Treasurer, Sally S, talked us through the balance sheet for the WH financial year 2022/23, a copy of which is attached to the AGM minutes master copy.

The balance as at the 3/3/2023 was a healthy £24,556.43

The largest expenditure in the year was the re-roofing, in parts, of the hall roof, the cost of which was £11,239

Our electricity costs are stable, thanks to a 3 year fixed contract.

Election to Committee.

All members of the WH committee were prepared to stand again for another year, other than Alan R who resigned. All of the committee expressed their sadness in losing Alan R who has been active on the WHMC for over 25 years. Enormous thanks were given to him for his time and commitment.

Sallie B suggested a farewell drinks party at the Sun Inn, Plaistow, a date to be agreed with Alan R in the near future.

Gill Wicker has volunteered to join the WHMC via e-mail with Sallie B, and the committee were delighted to accept her offer.

Sallie B asked our visitors to the AGM if anyone was interested in joining the committee and Bridget Slater offered and was accepted on to the committee with open arms.

Election to named Committee positions.

All persons in named committee positions agreed to carry on in their role for a further year.

Due to the resignation of Alan R, the Vice-chair position is now vacant and Bev W offered her services, which were gratefully received.

Chair;	Sallie B
Vice-chair;	Bev W
Treasurer;	Sally S
Secretary;	Ali D
Booking Secretary;	Wendy L

There being no further business, the AGM closed at 7.30pm.

Next AGM and Closure.