

Gilston and Eastwick Village Hall (GEVH) Management Committee

Annual General Meeting

Monday 17th February 2025, 7:00pm

1. **Attendees:** Janine Bryant JB, Linda Harvey LH, Claire Reilly CR, Yolande Clarke YC

Apologies: Erin Reilly ER, Trevor Brown TB, Christine Law CL

2. **Review Meeting notes of AGM held February 2024**

Minutes approved

3. **Matters arising.** not covered in the agenda. None

4. **Reports**

4a. Chair's Review of 2024. Agreed and Approved

The Village Hall has enjoyed another successful year.

- a) Our Village Hall Treasurer reports that the finances remain solvent with hall bookings continuing to be sufficient to pay for its outgoings (electricity, water & waste, broadband, routine maintenance, etc).
- b) 2 New exercise classes funded through East Herts Council grant started Sept 2024: Golden Zumba and Chair Pilates. Both have been well supported.
- c) Electrical testing (required for insurance purposes) successfully completed.
- d) During the last 12 months several projects have been completed:
 - i) Front garden improvements.
 - ii) Hall repainted with support by the Probationary Service – much improved appearance
 - iii) The solar panels and battery storage installation has proved itself financially, reduced electricity charges £872.92, along with an income of £633.76

In the coming year the VHMC will continue to:

- a) **Seek volunteers to join the Management Committee – ESSENTIAL**
- b) Identify improvement projects for the coming year (eg improved heating management control, HIVE system)
- c) Seek regular hirers for new exercise / similar classes offering opportunities for greater use of the hall as a community resource.

4b. Treasurer's annual statement

2024 outgoings £ 10,483.78

2024 income £ 12,316.78

Still waiting for £633 refund from Eon, for electricity fed into the Grid by solar panels.

Insurance renewal has been paid

Statutory electricity checks completed

Hive heating control invoice will be submitted to East Herts Council

YMCA aren't coming to the hall anymore but still paying owed moneys.

5. **Elect Committee members** (all current members required to stand down – Parish Council, JB and LH, & Parochial Church Council, CL)

6. **Elect Officers:** Chairperson: Janine Bryant, Treasurer: Linda Harvey, Vice-Chairperson: Claire Reilly

7. **Next Annual General Meeting** Mon 16th Feb 2026