

# Dry Doddington Village Hall Annual General Meeting (AGM)

Venue: Dry Doddington Village Hall 29<sup>th</sup> April 2025 at 7:00

Item	Action
Present	
Brian Beddows, Trustee and Chair Phillip Richmond, Trustee and Treasurer Coleen Dell, Trustee and Vice-Chair Lorraine Yates Dick Loynes Dawn Broomham	
Apologies	
Debbie Yates, Trustee and Secretary Lynda Loynes Julie Beddows	
Minutes of the last AGM meeting	
The last AGM was 18 <sup>th</sup> April 2024 and circulated at the meeting.	
Matters Arising from AGM minutes	
No matters arising.	
Re-election of Trustees and Committee members	
<p>At the beginning of the AGM the appointment of all Trustees and Committee members came to an end (as stipulated in the original Grant document) and a new election of Trustees and Committee members took place.</p> <p>Dick Loynes proposed the following motion: "That the existing Trustees be re-elected on block with Brian Beddows taking over as Chair and Colleen Dell being elected as Vice-Chair."</p> <p>This motion was seconded by Lorraine Yates and passed unanimously by all attending.</p> <p><u>Chair to the Village Hall Committee and Trustee:</u> <b>Brian Beddows.</b> Nominated by: Dick Loynes. Seconded by Lorraine Yates. <b><u>Elected unanimously.</u></b></p> <p><u>Trustee (Agreed to stand outside the meeting due to apologies):</u> <b>Debbie Yates.</b> Nominated by: Dick Loynes. Seconded by Lorraine Yates. <b><u>Elected unanimously.</u></b></p> <p><u>Treasurer to the Village Hall Committee and Trustee:</u> <b>Phillip Richmond.</b> Nominated by: Dick Loynes.</p>	

<p>Seconded by Lorraine Yates.  <b><u>Elected unanimously.</u></b></p> <p><b><u>Vice Chair to the Village Hall Committee and Trustee:</u></b>  <b>Coleen Dell.</b>  Nominated by: Dick Loynes.  Seconded by Lorraine Yates.  <b><u>Elected unanimously.</u></b></p> <p><b><u>Election of Committee members</u></b>  Dawn Broomham - elected unanimously  Lorraine Yates - elected unanimously  Julie Beddows - co-opted.</p>	
<p><b><u>Booking Secretary's report</u></b></p> <p>A verbal report was given by Brian Beddows who stated due to work commitments Debbie had took a step back from day to day bookings which were being overseen by Brian. There have been a very successful events organised, being Easter Cafe, Scarecrow cafe and trail, which were very well supported and by the party on the Green, which has raised significant funds for the village hall.</p> <p>Several hall bookings had been taken and future events planned include:</p> <ul style="list-style-type: none"> <li>• 80<sup>th</sup> Celebration of the VE day with a beacon lighting.</li> <li>• Scarecrow cafe,</li> <li>• Summer event (to be confirmed),</li> <li>• Halloween event</li> <li>• Quiz night.</li> <li>• Monthly Community cafe.</li> </ul> <p>The hall currently had one regular booking of a dog club on Wednesday evenings.</p>	
<p><b><u>Treasurer's report</u></b></p> <p>Phillip Richmond gave a verbal report on the finances, which have been submitted to the Charity Commission.  He reported that the '100 club' now had less than 100 numbers and that the Party on the Green had been very successful.  Phill Richmond also reported he had made enquiries and due to the income of the hall the finances did not need to be independently audited.  He advised that currently averaged over the year the village hall costs £543.64 to run.  To keep costs down the Trustees have agreed to a five year deal with the electric supplier and a 3 year deal with the insurers to keep premiums down.  A copy of the accounts is attached.</p> <p>D Loynes proposed we accept the accounts  D Broomham seconded the motion and all agreed we accept the accounts.  <b>AGREED UNANIMOUSLY:</b> That the accounts for Dry Doddington Village Hall be accepted.</p>	

Maintenance issues	
<p>The Chair reported that the Chair had ensured many repairs had been identified and addressed.</p> <p>A tap in the gents WC's had been replaced and the filters replaced.</p> <p>Several lights had also been replaced.</p> <p>The chair also requested for volunteers who may be able to assist in maintenance jobs as they arise.</p> <p>A clock has been provided in the hall to enable people to keep the track of the time.</p> <p>The Chair reported he had applied for funding from the Copley Farm Solar Fund for assistance in obtaining table trolleys to help with moving tables and a hot water boiler.</p> <p>Brian to look at getting Fire extinguishers serviced and PAT testing.</p>	All
Bookings/Events	
<p>Lorraine Yates has asked for the hall to support a MacMillan cafe and evening, which was agreed.</p> <p>Lorraine has also asked for help organising a wine tasting evening, which was also agreed.</p> <p>Various other ideas were explored on how the hall can be utilised for the benefit of the community.</p> <p>Since the last meeting the hall had placed pictures provided by local artists of the wall to brighten the hall up.</p>	All members to consider ideas.
Information Technology	
<p>Phillip Richmond reported that the village hall still had full internet access for users of the hall.</p> <p>Brian reported he had started getting a better understanding on amending the web site</p>	
Any Other Business	
<p>The possibility of having solar panels and battery back-up to reduce energy prices was discussed and Brian was looking into this.</p> <p>Dick Loynes registered his thanks to all the Trustees and volunteers for the work they had put in over the last few months.</p> <p>Discussions took place whether a £100.00 deposit should be taken for all private bookings rather than just ones providing alcohol.</p> <p><b>AGREED unanimously</b> that a security deposit of £100.00 be taken on all private bookings</p> <p>Brian will amend the booking form and hiring information.</p>	<p>Brian</p> <p>Brian</p>
Date of next meeting	
<p>To be arranged and published.</p> <p>AGM minutes and attachments to be published on the website, Village Hall notice board and emailed to those attending if requested.</p> <p>A raffle was held for all those attending the AGM. The winner was Lorraine Yates, Phill Richmond and Coleen Dell.</p>	

## **Annual General Meeting Dry Doddington Village Hall, Tuesday 29<sup>th</sup> April 2025 - Chair's Report**

### **Brian Beddows, Chair**

I can't believe it has been 12 months since my last report and being re-elected as one of the Trustees of the Village Hall Charitable Trust together with Phill, Debbie and Coleen.

Phill has also continued to put in a significant amount of work in changing Trustee details at the Charity Commission, resolving internet issues, insurance and then sorting out the finances and banking details so they are under the control of the new Trustees and overseeing the second year of the new 100 club. Anyone who has ever had dealing with a bank will know the effort and patience you need to get them to talk to you in the first place, so thank you for your continued support.

In addition, Debbie has done tremendous work in arranging some very successful events and has many brilliant ideas for the future. She has also done fantastic work at encouraging volunteers new and existing to help at events and behind the scenes beforehand and after. Her local contacts and ability to encourage people to take part is tremendous. Thank you for your continued work.

Coleen has also been a godsend and has put a lot of effort in supporting me in organising events, sorting out bookings and doing a tremendous amount of cleaning. Not to mention all the mowing and weeding she was already doing in the village. Thank you for all you do Coleen.

I would also like to thank all the volunteers who have helped in the multiple ways they do, whether it is making decorations, contributing to raffles, volunteering on the day or before, during or after any event.

I would also like to thank everyone who has attended or supported any of the events. Without your support the village hall could not sustain itself.

Organising any event takes a lot of effort, whether it is attended by one person or a hundred. I appreciate not all, events may be to everyone's liking, however it is very disheartening when an effort is made by volunteers and then only a few people turn up. What I would ask of all who live in the village is to come and support the events that are put on. Many events are free or are very low cost in the grand scheme of things and a chance to meet your neighbours old and new. We have also published Community Event Guidance that details how you can organise your own community events on our website. If there is something you feel the village hall should arrange then, let us know or even better still, volunteer.

Did you know the Village Hall was set up as a charitable trust for the benefit of all villagers? As such, it receives no direct funding from any Council or organisation and has to be self-sufficient. This means the village hall has to cover the costs for all repairs, bills and the general upkeep. Annual costs of running the building are in excess of **£5000**.

Income for the day to day running of the hall is generated in four ways: from events, hall bookings, the 100 club and donations, such as collections taken during community events.

Grants can be applied for exceptional items/improvements, however success is not guaranteed. I would like to announce that the DD's Community Cafe is to receive funding from Lincolnshire Co-O-p in the near future.

The Trustees would like to see your village hall utilised more frequently for the benefit of all in the village as detailed in the original deed of trust. For us to do this we need to maintain a healthy

revenue stream to pay for day to day operations and also unexpected maintenance issues and improvements to the hall.

Once again for this year the Trustees took the decision to maintain current hall rental rates and as such the village hall is extremely competitive compared to other village halls in the area. If you know someone who may want to hire the hall on either for a one off event or on a regular basis please let a member of the committee know.

### **Election of Trustees and Committee members.**

As part of the terms of the Trust at the end of the AGM all Trustees are required to stand down.

Therefore we are also have vacancies for 4 trustees

**Chair person; Vice-Chair; Secretary; Treasurer**

Volunteers and committee members are also always needed.

Whatever your background, identity or ability, there's a volunteer spot with your name on it. Volunteering can be a brilliant way to boost your mental wellbeing. It's a great feeling knowing you're helping your community and you might even learn a lot about yourself along the way. You have a skill that could bring expert assistance to the good of all the community.

Being a volunteer can make you feel good in other ways too.

- Make friends and meet people
- Try new things and challenge yourself
- Get involved and get stuck in
- Positively impact your community
- Make memories that'll last a lifetime

If you can only occasionally help, that's OK. Whether you'd like to be an event planner, tea-maker, and gardener or craft creator, we appreciate any time you can spare.

Thank you for your continued support.

Kind regards

Brian Beddows Chair.

**DRY DODDINGTON VILLAGE HALL ACCOUNT**  
**1ST JANUARY 2024 - 31ST DECEMBER 2024**

INCOME	2024	OUTGOINGS	2024
100 CLUB	£ 854.00	ELECTRICITY	£ 1,509.27
HALL HIRE	£ 3,229.80	WATER	£ 204.00
BAR COMMISSION	£ 100.00	WASTE	£ 277.33
CAFÉ COMMISSION	£ 169.00	BUILDING INSURANCE	£ 526.89
DONATION	£ 188.04	FUNDRAISING EXPENSES	£ 1,395.56
FUNDRAISING	£ 3,013.09	CLEANING	£ 29.22
CASH BANKED (INCL 100 CLUB)	£ 696.00	100 CLUB PAYOUT	£ 689.00
		POSTAGE, PRINTING, STATIONERY	£ 18.74
		MAINTENANCE	£ 1,528.47
		100 CLUB LICENSE	£ 40.00
		100 CLUB REFUND	£ 24.00
		BUSINESS RATES	£ 73.49
		MISC EXP.	£ 64.24
		BROADBAND	£ 202.20
<b>TOTAL INCOME</b>	<b>£ 8,249.93</b>	<b>TOTAL OUTGOINGS</b>	<b>£ 6,582.41</b>

ASSETS	1ST JANUARY 2024	31ST DECEMBER 2024
PETTY CASH	£ 30.67	£ 201.59
CASH AT BANK	£ 12,353.31	£ 13,752.31
<b>TOTAL ASSETS</b>	<b>£ 12,383.98</b>	<b>£ 13,953.90</b>

ASSETS AT 1ST JANUARY 2024	£ 12,383.98
NET INCOME FOR 2024	£ 1,667.52
ASSETS ON 31ST DECEMBER 2024	£ 13,953.90

**CERTIFICATE OF TRUSTEES**

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL LIABILITIES AND ASSETS KNOWN TO ME ARE SHOWN ABOVE.

SIGNATURE 1 \_\_\_\_\_

NAME \_\_\_\_\_

DATE \_\_\_\_\_

SIGNATURE 2 \_\_\_\_\_