

**SUTTON VILLAGE HALL MEETING**  
**Minutes of the Annual General Meeting**  
**22 November 2024 at 20.00hrs.**

<b>1</b>	<p><b>Attendance</b>  Present: Barbara McCormick(chair), John McKenzie, Sharn Elton, Stefan Senger, Jay Smith, Patrick Kelly, Gerry Perry</p> <p>Apologies; Eleanor Daniels, Jenny Ream</p> <p>Members of the public: Lorna McKenzie, Gabbi Senger, Julia Smith, Malcolm Crosby, Catherine Kelly, Sam McCormick, Phil Lane</p>	<b>Action Lead</b>
<b>2</b>	<p><b>Chairman's report</b>  Presented by BMcC. Report attached.</p>	
<b>3</b>	<p><b>Treasure's report</b>  Presented by SS.  Report attached.</p> <p>Key points:  Outgoings -12% increase on last year  Maintenance/ repairs - just over £1300 a slight decrease compared to 2023  Total profit from events (excluding the duck race) - £1262  Income from coffee mornings - £404  Hall hire income - £10,766.50</p> <p>It was noted that we have a healthy financial position and therefore we need to plan on committing some of the funds in line with our charity objectives.</p>	
<b>4</b>	<p><b>Lettings Officer's report (October 2023 – September 2024)</b>  Presented by JMCK.  Summary attached.</p> <p>Key points:  Hall booked for 287 days in the 12-month period  There are more booking in the week  Non pay bookings - 40  Fee paying bookings - 433  Estimated bookings for 25/26 - 420</p> <p><b>Website review</b>  The report was presented by Lorna.</p> <p>Key points:  Website usage - increased by 21%  Total no. of people accessing the site has increased  Direct searches have seen the largest increase  Largest number of people using the website are new users  There has been an increase in viewings to the WI page  Activity across the year mirrors key hall events</p> <p>Lorna has been looking at an alternative website provider due to the increase in costs of our current provider.</p>	
<b>5</b>	<p><b>Elections</b>  Chair - Barbara McCormack  Vice Chair - John McKenzie  Treasurer - Stefan Senger  Lettings officer - John McKenzie  Secretary - Sharn Elton  PCC/WI - TBC</p> <p>Wendy Shawley was proposed as a new committee member, which was upheld</p>	

	by all those present.	
<b>6</b>	<b>Any urgent business</b> Nil to note	
<b>7</b>	<b>Date and time of the next monthly meeting</b> Date of the next VHC 17/12, following our - Christmas lunch	

Following the meeting light refreshments were served and the group sang a song written by Barbara.