

## Minutes of the Annual Meeting of Tresham Village Hall Trustees, held at Talbot Court Farm at 7.30pm, 27 November 2018.

**Present:** Richard Goodenough (treasurer), Richard Kingston and Alma Larrieu

**Apologies:** none.

	<b>Action</b>
<b>1. Minutes of the Previous Meeting</b>	
a. The minutes of the previous meeting held on 1 Nov 17 were agreed and signed.	
b. There were no matters arising.	
<b>2. Trustees' Annual Report</b>	
a. Alma Larrieu had been appointed a trustee in Nov 2017 and Julian Carter had resigned in October 2018. It was agreed to appoint Simon Lee as a fourth trustee; he had indicated his willingness to stand. This would enable there to be three internet bank signatories with any two signing, thereby avoiding problems arising should one become incapacitated.	
b. RG to prepare a report which would be based on the previous year's.	RG
<b>3. Finances</b>	
a. RG presented the Accounts for the year ended 31 March 2018. The figures had been included in the Charity Commission Annual Return.	
b. There was an unusual amount of activity in the year with gross Receipts of £2265 arising from Dancing on the Edge (a fundraising event), the Bonfire and Fireworks and the Seniors' Lunch. Gross payments of £2370 resulted in a deficit of £105. Assets comprise investments valued at £9683 (£9969) and cash of £3785 (£3889). Gift Aid of £82 (£83) was received in the following financial year.	
<b>4. Grants to Tresham Church</b>	
a. A grant of £300 was paid to Tresham Church out of the net proceeds of the event, Dancing on the Edge. As agreed last year a grant of £500 was paid to Tresham Church towards repairs to the chancel ceiling.	
b. There was discussion about the possibility of contributing to the adaptation of the church for community use in addition to religious use. The process for this is still at an early stage and there were doubts about whether villagers would make use of it. At this time, trustees felt that it would be inappropriate to commit more than 25% of the trust's funds.	
<b>5. Village Activities</b>	
a. The fund supports an annual seniors' lunch and AL would be organising this for early February. It would be good to hold an event of wider benefit to village inhabitants, e.g. like the skittles event some years ago, but it needs someone to organise it. A Social Club had been started by Simon Lee earlier in the year and it was hoped that might encourage more events.	AL
b. Where feasible, contributions to events are voluntary so that Gift Aid can be claimed thereon. Gift Aid is used for the wider purposes of the fund.	
<b>6. Other Business</b>	
a. There being no other business the meeting closed at 21:00.	