

Kirkburton and Highburton Community Association

Minutes of the Annual General Meeting 11th October 2018

Present: Peter White (treasurer, acting chair), Jayne Smith (secretary), Kaye Emberton (hall manager), Ann Schofield, Howard Boothroyd (trustee), David Blunt (trustee), Tony Eaton, Vanda White, Jane Greetham Cllr Maureen Sykes, Geoff Barnard, Angie Hilton, Anna Boden, Pat Shaw (trustee), Steve Shaw, Tim Scott, Cllr Richard Smith, Georgina Dickinson (trustee)

Apologies: Sandra Coulthard, Pam Askham

1. Introduction: Peter White opened the AGM and welcomed all to the meeting.

2. Minutes of AGM 12th October 2017.

These were agreed to be correct and a true account. Proposed by Howard Boothroyd and seconded by Kaye Emberton

3. Annual Reports:

a) Chairs report: Peter White.

Please see full report attached, to summarise:

Mike Greetham was remembered and his hard work acknowledged.

A new Chair person is needed.

Successful year including the Santa Sleigh, Open Gardens and Christmas Fair.

Peter and Vanda White have now passed their involvement with the Santa Sleigh over to Rob and Dawn Goodwin

Thanks passed onto Sandra Coulthard for the Christmas Fair, Vanda White for all her hard work over the last several years organising Santa's Sleigh.

Thanks to Kaye Emberton for all the work carried out as Hall Manager and to Jayne Smith in her role as secretary.

b) Treasurers Report: Peter White

Peter had circulated the accounts and his report prior to the meeting via email.

In Summary:

Overall a stable year and finances in a healthy position,

Main expense was the replacement of the boiler at a cost of £3550

Peter proposed that the rent charges remain the same - no increase in the last 12 years. The meeting agreed to this proposal.

Peter thanked Simon Coulthard for auditing the accounts.

Peter was thanked for all the hard work he has done over the last 12 months.

Geoff Barnard raised a question: Why was the figure from the solar panels so low? Peter confirmed that we are on a business rate of 9p, as opposed to a private rate of 50p.

c) Hall Manager: Kaye Emberton.

All usual checks and services have been undertaken with no problems.

This year was the year of the big freeze and we didn't escape lightly! The pipes in the village hall froze which meant we had to close the hall for several days, the first time I can remember. Once thawed we had two burst pipes which fortunately did not cause too much damage.

Our major job of the year was to replace one of the boilers in the cellar with a bigger and more economical /efficient one.

We have purchased a new vacuum cleaner and replaced some tables. Also some of the double glazed window panes that had failed have been replaced.

The entrance carpet in the foyer has also been replaced. This now looks far better as the other one was much worn.

This year we have again experienced very little minor damage. Hopefully this is a positive sign that systems and checks continue to be working.

The hall remains in a very good condition considering its extensive use.

We have managed to retain the maintenance man who is proving invaluable. He has carried out many minor jobs.

My special thanks go to Peter and Jayne for all their support and assistance provided throughout the year.

Kaye Emberton

Kaye was thanked for all her hard work over the last 12 months.

4. Elections of Officers:

Meeting were asked if there were any nominations for the following posts. No new nominations received, existing representatives are happy to continue.

Position:	Nominated by	Seconded by
Chair: Vacant		
Treasurer: Peter White	Pat Shaw	Jane Greetham
Secretary: Jayne Smith	Tim Scott	Geoff Barnard
Hall Manager: Kaye Emberton	Jayne Smith	Pat Shaw
Booking Manager: Pam Askham	Anna Boden	Kaye Emberton

Vice Chair - Trustees agreed that in the event of a chair not being able to attend a meeting, they would stand if needed.

Vanda White - nominated Rob Goodwin - although he is new to the village, both Rob and his wife has thrown themselves into the community, are hard-working and trustworthy.

Vanda will speak to Rob again to gauge interest.

5. Any other business:

Cllr Richard Smith - Meeting held regarding the future of the library approx. 7-8 weeks ago. It appears that Kirkburton Library is one of the cheapest libraries to run in the Kirkburton Ward, and it is therefore **LIKELY** that it will not be closed or moved in the near future.

Meeting closed, Peter thanked everyone for attending.

As we have no-one to chair the November meeting - there will be no meeting. Next meeting will be December 2018.

Next ordinary meeting - 13th December 2018 7.30pm @ Burton Village Hall.