



**Annual General Meeting for
HENRY SAMUEL HALL**
Management Committee and Sole Trustees
held in the Henry Samuel Hall
on Wednesday 6th November 2024
at 7.00 p.m.

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Present:

Sole Trustee Representatives	Management Committee
Cllr Haywood (Chairman)	Mel Clarke
Cllr Down	Rob Webb
Cllr Harding	
Cllr Spires	
Cllr Ayodele	

Clerk: Mrs L Whitefield

- 1 Welcome**
Cllr Linda Haywood welcomed all to the meeting.
- 2 Members' Apologies for Absence**
Cllr Oatham, Cllr Emmett
- 3 Minutes of the Previous Meeting**
Cllr Spires proposed accepting the minutes of the Sole Trustee/Management Committee Meeting held on 31st July 2024. Cllr Harding seconded this. All in favour.
- 4 Public Discussion**
None
- 5 Matters Arising**
None
- 6 HSH Chair's Annual Report**
Good evening,

As another year draws to a close, we must look at how busy it has been. Not just with events, but with the amount that has been done both in and around the hall.

We have held a Christmas market, race night, a quiz night, boot sales, a garage sale and our third car show. All have brought in money but our real fund raiser, the car show, only brought in about 50% of what we took back in 2023. This was due to the bad weather.

Our bookings for the hall have meant at times there has hardly been any availability during the day. However, even with the pre-school using up four day time slots, we still have managed to leave room for a Thursday afternoon café, where people come and meet. A new club, Tai Chi, follows on later in the afternoon.

Other evening clubs include Table tennis, self-defence and well-being classes. Our weekend bookings have also been quite healthy this year.

All the above have brought in income which has enabled us to progress with the creation of a smaller social hall space. This, along with the finishing of the disabled toilets, has been the major work for the year.

However, we have also managed to tidy up the car park, put up fencing, complete the cladding down the western side of the hall, install outside lighting to the roadway and the car park area as well as illuminate the clock. New sockets, heaters, lights and doors have also been installed in the small hall area. As well as painting, cleaning, weeding and general maintenance.

Our small committee has worked tirelessly throughout, giving up many hours of their time and I thank them for their commitment. I must also thank my wife who has helped with cleaning the hall, tidying and weeding the grounds and is always willing to lend a hand with fund raising, as are many others in the village when it comes to helping with the sleigh, car show and Christmas market etc.

I must also thank Linda's husband Tony, who has gone above and beyond and given up days of his time to help get many of the jobs done. Without him, we would not be where we are today.

Our thanks must also be extended to the many businesses that have worked on the hall this year. Where possible all the firms are local and we have tried to source materials from as many local providers as possible.

However, the one person I cannot thank is Tom Moss, who a few years ago moved in two doors away from the hall and said he would like to help and we never let him go. He put all our ideas together and came up with a plan and layout of the hall that you see today. It is down to his mastery and knowledge of all things architectural, that we can now take this hall forward into the future. Unfortunately, Tom passed away earlier this year so will never see what has been achieved, however as he looks down on the work, I feel sure he would give us the thumbs up!

As to the future, our next tasks will be to complete the small hall, lay new flooring, paint the doors, put in a floor rail, then finish the cladding, re-concrete the front steps and slope plus maybe put side decking on the western side of the hall.

In the future, we would like to tidy the roof, get new folding chairs, renovate the roof towers, resurface the car park, furnish the small hall and create a small heritage and meeting room.

I always said that once the major task of creating a small hall was complete, I would step down as chair, and leave the committee. This I am doing tonight. It has been a privilege to work with these people over the last few years. We have worked hard, persevered, we have laughed, cried and got so much done. I feel it is time for someone with new ideas to take the helm. I will along with Anne, if the committee would like us to, continue to help in all aspects of the hall. I would also like to be able to start working on setting up the heritage room with books, maps and memorabilia of the hall, Mayland and surrounding area and to open this up to the community from time to time. I keep my fingers crossed that I can be allowed to work on this venture.

We have now really turned the corner and it won't be long before the committee can hopefully say, the hall is completely finished. Thank you.

Mel Clarke

7 HSH Treasurer's Financial Report

The bank reconciliation was signed by Mel Clarke.

Monies in Bank account	£9,408.03
Savings account	£ 713.93
£300 has been transferred to Savings for pre-school deposit	

Still to pay:

Floor to be taken up	£1,000.00
Additional building works	£ 400.00
Electricians for lighting, heritage room, disabled toilet	£3,420.00
Easifloor for flooring to lobby and carpet by door	£ 2,390.00
For small room	£ 410.00

Monies left in bank after above costs	£1,788.03
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Bob Harding proposed that the above financial report is correct. Cllr Haywood seconded this. All in favour.

8 Election of new Chairman and Committee

All committee members stood down

Mel Clarke proposed that Bob Harding be elected as the new Chair of the Henry Samuel Hall Management Committee. Cllr Haywood seconded. All in favour.

The new members elected to the committee are Linda Haywood, Debbie Down, Mayowa Ayodele, Rob Webb. Others to be elected at the next meeting.

Bob Harding proposed that Linda Haywood be elected as the treasurer, Rob Webb seconded. All in favour.

Bob Harding proposed that Debbie Down be elected as the Secretary, Cllr Haywood seconded. All in favour.

9 HSH Refurbishment Update

As in Chairman's Report

10 Close of Meeting

Bob Harding thanked Mel Clarke for all his help and guidance over the time he has been chair of the committee. He welcomed his offer to help with the heritage room.

The meeting closed at 7.35pm