

**Millennium Hall Committee**  
**A.G.M. 6th<sup>th</sup> June 2013**

**Present:** Marilyn Newbury, Graham Lange, Sarah Foxcroft, Joan Smith, Catherine Barry, Alex Wood, Rachel Hawes

**Apologies:** Sara Mander, Ruth David

**Villagers:** Adrian Wood, Pete Whitaker, Basil Lyster, Jill Meyer, Julie Ogden, Will Lee

**The Minutes:** The minutes of the 2012 MHC AGM were approved and signed. Pete Whitaker proposed they were a true record.

**Chairman's Report:**

MN thanked the committee for their efforts over the past year in particular Rachel Hawes for all of the assistance with the hall. Once again Pete Whitaker was thanked for the hall maintenance. Sarah and Catherine were also thanked for their roles as treasurer and secretary respectively. All members of the Committee were acknowledged for their role in contributing to the committee and the running of the hall.

MN reported that the electrical bills continue to rise and one insurance claim has been requested. Bookings had been a success over the year with only one problematic booking.

MN thanked the GT's and the tennis club for holding events for the villagers to enjoy whilst raising much-needed funds. The coffee mornings had also been a great success bringing villagers together.

Basil Lyster was thanked for the Otmoor Challenge this year which all agreed was the best yet.

Richard Hawes was thanked for fixing the zip wire, the plastic matting and new grass seed laid and also the spiking of the field.

MN has been approached by the Golf Club regarding summer training i.e. tennis for youngsters. MN is attempting to negotiate a discount for children from the village. The youth club is up and running supervised by Lynn Whitaker.

MN reports she is happy to continue as Chair of the committee short term but the committee will be hoping to find a new chair.

**Election of committee:**

No members of the committee are standing down this year.

MN, RH, AW, SF, CB, RD, JS, CJ, SM (co-opted tennis rep).

Will Lee has agreed to be on the committee and is happy to take on the role as web designer for the H-C-S village site.

### **Financial Report:**

SF reports that, with depreciation, the MHC made a small loss this year. Major expenditure was resurfacing the tennis courts and funds have therefore reduced. SF proposed that funds donated be utilized for the table tennis table.

Electricity bills have increased by £1000 compared to a year ago.

### **Tennis Club:**

No representative was present at the AGM. Kate McFarlane emailed a tennis report that reiterated that the courts are a great success. Tennis membership subscription will remain the same for this year. Two meetings have occurred regarding the tennis club paying funds to the MHC. There was some objection to paying this but the MHC have ownership of the courts and therefore maintenance funds are required.

No maintenance invoices have been presented to SF this year.

### **Bookings:**

AW presented the bookings report for the hall. The police and fire continue to make bookings, as do the biker group, Oxford City Football Club and the usual wedding and birthday parties. The bikers have continued to donate equipment; a microwave, slow-cooker and contributed extra money for electricity and a Henry hover.

Villagers have booked a total of 52 hours over the last year excluding regular bookings. Outside the village 250 hours were booked. Since the last AGM, 6 weddings were booked with four more due. Feedback regarding the facilities is always positive.

It was agreed that the bookings would not be made online when the village website goes live.

### **AOB:**

CJ researched electricity recorders and without too much difficulty to install. This would allow for viewing of use when a large amount is consumed. MN will investigate a lower tariff through the supplier.

BL mentioned the village green beacon, the parish council were due to pay for the repairs and it was suggested that it may be situated in the far corner of the field.

**Chair Signature:**

**Date:**

**Date of next meeting:**