

Minutes pre-AGM meeting held at The Jubilee Hall, 10 May 2022

Present: John Sullivan, Bryan Goodman, Sarah Gleadell, Sandy Wells, Terry Goodman, Chloe Besley,

Apologies: Karen Hodgson, Paula Bramley Ball

Also present as observers, prior to possible co-option Trevor Harris, Karen Whitworth, Paul Welters

John Sullivan welcomed the three guests listed above, whom we hope may decide to join the committee as co-opted members at the ordinary meeting following the AGM on 7 June

1. Approval of Agenda Approved

2. Approval of Minutes Approved

3. Hall Booking report Sandy Wells will produce her booking report for April - June at the ordinary meeting immediately following the AGM on 7 June.

4. & 5. Treasurer's and Maintenance Report Bryan Goodman gave a helpful and detailed report for the 4th Quarter of the year 2020/22 (see attached). In addition to this Bryan reported that the Jubilee Hall has received a legacy of just over £5,000 from the Estate of Audrey Middleton. This will appear in the 2021/22 accounts.

6. Jubilee Cafe. Sarah Gleadell reported the Jubilee Cafe continues to be popular, thanks to our great team of cake makers, who generously do not charge for ingredients, and regular helpers. It continues to bring in income of around £70 a time. As agreed at the March meeting, a personal invitation is now being delivered to newcomers, inviting them to come to the May Cafe and listing dates for the remainder of 2022. (As also discussed, this was combined with an invitation to encourage use of the shop (in consultation with Paula Bramley Ball).

7. Review of Draft Annual Report (already circulated)

John Sullivan explained the importance of a good Annual Report in attracting funders. Sarah Gleadell congratulated John Sullivan, Sandy Wells and Bryan Goodman for their interesting and informative reports. Approval was proposed by Chloe Besley, seconded by Terry Goodman. Passed unanimously.

8. Proposed changes to Jubilee Hall constitution. In consultation with ACRE and the Community Council for Somerset, John Sullivan has prepared replacement text to be put in place, reflecting our need for fewer representative members and more village members, due to the closure of some groups/clubs. (Current representative members are Chloe Besley (St Stevens PCC, Horticultural Society), Karen Hodgson (Art Club), Terry Goodman (Tai Chi), Sandy Wells (Yoga, My Ballet)

A motion will be forward at the next ordinary meeting to approve a draft Minute (prepared by John Sullivan). If this is approved, it will be forwarded to the Charity Commission.

9. Preparations for AGM on 7 June John Sullivan will prepare posters for shop etc, and also announce AGM through Facebook and the E-letter.

10. AOB Sarah Gleadell reported that lunch in honour of Marj Fowler and Norman Good will be going ahead at The Bell on Thursday 12 May, attended by several of the committee. Sadly, Norman is in hospital so will not be able to come.

Date of next meeting. AGM to be held on: Tuesday 7 June 2022 at 6 p.m. , immediately followed by Ordinary Meeting.