**NEWLAND VILLAGE ROOM**

**ANNUAL GENERAL MEETING**

**2nd JULY 2025 AT NEWLAND VILLAGE ROOM**

**PRESENT**

**Committee Members**

Karen Davies (Chair), Paul McMahon, Jane Bentley (Publicity), Sara Stephens, Alan Humphreys (Secretary)

**Village Members**

Rachel McGuinness, Dave McGuinness, Ian Haywood, John Hartle, Gill Hartle,

Dave Allerton, Richard Lander, Steve Jones

**APOLOGIES** –Steve Brettle (Treasurer), Emma Wrafter, Jules Pritchard, Shirley Parsloe, Karen James, Rodney Buckton, Russ Stephens,

**1. MINUTES of AGM 11th July 2024** – minutes of the last AGM were accepted as a true record. Proposed – Jane Bentley, Seconded - Dave Allerton

**2. CHAIR’S REPORT – see attached**

**3. TREASURER’S & 100 CLUB REPORT**

In Steve Brettle’s absence (holiday), Alan Humphreys delivered his report. The annual accounts showed a surplus of £1,736 in 2024 resulting in the bank balance rising to £18,588 by 31.12.24. Whilst many of the items had already been covered in the Chair’s Report, the focus was on the income generated by the 100 Club which contributed £1800 (net of prizes). It is recognised that income has fallen since last year in all areas other than Private Hire and the focus in 2025 needs to look to income generation.

Maintenance was down in 2024 from £10,525 in 2023 to £1,347 in 2024. This was due to the extraordinary cost (circa £10,000) of the water treatment plant in 2023 to handle sewage from the NVR. Planning for the re-roofing of the extension in early 2025 meant that £6000 of the NVR’s £18,588 funds were required to protect the integrity of the building. A further large sum will be required to fund the replacement of panelling which has become infested with woodworm.

**4. ACCOUNTS FOR THE YEAR ENDED 31.12.24**

The accounts were approved – proposed by Sarah Stephens and seconded by Jane Bentley

**5. ELECTION OF COMMITTEE MEMBERS & OFFICERS**

Paul McMahon has decided to stand down from the committee as he plans to move away from the area. The Chair thanked Paul for his truly valuable contribution to the committee over the years. All other committee members put themselves forward for re-election.

Rachel McGuinness has agreed to join the committee and her appointment was approved by the members.

Officers to the committee were proposed for 2025 as:

Chair – Karen Davies

Treasurer – Steve Brettle

Secretary – Alan Humphreys

Publicity – Jane Bentley

The above were approved. Proposed by Paul McMahon, seconded by Ian Haywood.

**6. ANY OTHER BUSINESS**

Discussions followed concerning proposed 2025 income streams which include:

* Sporting Breakfasts e.g. Lions Tour
* Summer Party on Aug 24th
* Race nights
* Murder Mystery evening
* Curry Night
* Evening Talks e.g. Witchcraft and Music Hall
* Auction of Promises
* Bonfire Night