

LAVCH EGM

Outline of current options

1. Continue as is with a renewed executive committee
2. Dissolve the charity
3. Merge with Community Futures (CF) as previously discussed and outlined (see notes 23/5/2016)

Recount of 'offer' from CF, pros and cons, previous experience of work and liaison with CF discussed. General feeling that this isn't a suitable option at this time. CF resources being stretched themselves is one major factor in not taking this forward at this time. Members present gave show of hands to discount this choice.

Remaining discussion continues around fulling exploring how the organisation could / would continue. History of LAVCH and benefits of the organisation revisited. Current committee views – Sian happy to continue but with a refreshed committee. Teresa reviewing Constitution to clarify whether can continue as is no longer affiliated to a hall.

Keep alive, cut back in order to keep going. Specific examples of highlights of practice within LAVCH, anecdotes of 'good times' etc. conferred. Overall consensus optimistic about continuing. Show of hands given to confirm agreement to do so (unanimous = 5 member halls represented)

Acknowledgement of thanks given for participation in EGM. Summary of recommendation based on EGM outcome. To continue LAVCH, subject to nomination and acceptance of new Chair in the proceeding AGM. Form and function of LAVCH to be discussed at a future date.

LAVCH AGM 12 October 2019

Minutes: proposed Teresa (Exec Committee, Interim Secretary); seconded Barbara (Whittle – le – Woods)

Matter arising

PRSPPL: JD advised members to be vigilant and review all bills coming in. Aughton have had direct communication and visits from PRSPPL representatives to no clear and understandable outcome. EM indicated she has corresponded to the local MP re this. Ben Wallis responded in that there may be a way forward via appeal. EM will continue down this course and circulate out any resolution/outcome as and when it arrives.

Within how accounts set out, there are ways to minimise the value of % of revenue due

Treasurer reports

Accounts accepted by members. Thanks to TT for efforts.

Chairperson report

Enjoyed time, now gone into others areas. Thanks offered to JD for time, contributions and leadership involvement.

Election of Executive Committee

Ben Wallis
9-4-22

Teresa Taylor; Sian Middlebrough; Eileen Murray

Confirm current membership – EM and NB.

EM to communicate with members re meeting outcome and moving forward
Review constitution

JD to email over LAVCH website details to EM. JD would like removing as admin from eVoice. ASAP

EM to review website and Facebook page. Perhaps set up a closed discussion group on FB.

EM Change bank account ASAP and add signatories E Murray & S Middlebrough (three, two mandated). TT to choose bank account. Would prefer not to have an online only account. But will consider a bank who will have online option to the future as an easy option. Not Barclays as they.

Developed over time, how so. Grants,

Straight forward applications for grants. Tied up with War Memorial Trust – not getting anywhere. Specific project- disabled access into upstairs area. Accessible toilet and chair lift. Make hall accessible to all. Two upstairs room in poor state of repair. Need refurbishment. Film club – need equipment. Webpage (paid for two year subscription, not maintained well). eVoice potentially under threat but as membership very large so likely able to self fund and maintain.)

Disabled group who use hall who have specific need

New Salesbury PC website – talk to PC re website / funding. CIL monies, but no new houses in area. RV council may also be approached. Own constitution – each hall different – review as need to have powers from Constitution to do what you want to do.

Recreational grants, think how what you want/needs tie in with a project.

LEF fund.

Hambleton VH contact (treasurer) – Roy Peaker roy-peaker@talktalk.net

Happy to exchange email addresses – agreement from all to do so.

Reduced £10 membership fee agreed by all.

Loose arrangements re next meetings – Spring and Autumn – to be confirmed based on committee decisions and feedback from membership after EM has emailed out.

GDPR positive affirmation via email

Eileen Murray

9-4-22