



Sunnyside Hall

Rusthall Road, Rusthall, Tunbridge Wells, Kent TN4 8RA

Secretary Russell Davies

Telephone 01892 513777

Company No: 4774580 Registered Charity No: 1101737

04/09/2017

Sunnyside Hall A.G.M
Monday 4th September 2017
7.30p.m.

Present: Phil Winter, Kevin Powley, Rev Ronnie Williams, Russell Davies, Eugene Gardner,

Rebecca & Kieran Shah, Carol Mellors, Rosemary Romano, Barry Stringer, Helen Stringer, Mike Laurence.

Apologies: Judith Offord, Matt England

Minutes from last A.G.M: After an abbreviated reading by Russell these were **agreed**

Potted history: Kevin gave a potted history of the hall for those that were new to the Hall AGM.

Chairs Report: In the absence of Matt, Kevin went through the Chairman's report for the year. Including hall usage, the maintenance that had happened during the year and an update on the ACRE application policy writing process and benefits of ACRE when applying to KCC for grants.

Treasurer's Report: Eugene went through his report, audited copy attached
Increase in capital from £12k to £18k over the year, since year end gone up to £19.5k
Breakdown of hire charges income as follows:-

Parties	£842
Regular	£3,300
Play group	£4,300
Cinema	£1,600

Repairs and maintenance were high last year due to the new toilets. This years spend £2,300 half of which was the electrification of the scout hut and a quarter was the dimmable lights for the Community Cinema

It was confirmed that the insurance and gas/electric change of provider had reduced the bill substantially.

It was confirmed that we had managed to secure a grant from Gatwick funding on a matched basis of £3,000.

Community thanks

The community gave their thanks to the trustees for the effort and time that they put in which was warmly welcomed from the trustees.

Election of New Trust Members:

Having been elected for 3 year terms in 2016:-

Chairperson: Matt England confirmed he would continue in post

Secretary: Russell Davies confirmed he would continue in post

Treasurer: Eugene Gardner confirmed he would continue in post

Ex officio Trustees: Kevin Powley, Phil Winter, Rev Ronnie Williams and Judith Offord confirmed they would continue in post

Community Cinema Update:

Eugene gave an update of the community cinema and its positive impact on cash flow to the hall. After the very lengthy negotiations last year that led to an eventual £250 spend on 50% of the screen, Eugene reported that in the year, income to the hall from the Community Cinema was £1,600 and the cost of capital assets to be permanently residing at the hall and potentially available to hirers was about £10,000.

He would be looking to increase film showings to perhaps twice a month on Saturdays. He was looking forward to further cash flow generating progress in the next year.

Confirmation was made of a grant that had been applied for to update the sound equipment, surround sound, better quality and buy the community cinema's own projector. Eugene confirmed it would be put in a scout proof cage on the roof.

The AGM was held using the comfortable seats that had been secured by the Community Cinema.

The Trustees gave praise to the Community Cinema for doing a fantastic job and wished them every success over the next year and beyond.

Any Other Business:

Rebecca and Kieran had bought the house adjacent to the hall and detailed that they would continue to exercise their "**historic right of way**" to access Rusthall Road along the back of their property. It was agreed that trustees had no issue with this. A working party should be arranged to clear the overhanging trees and branches on the walkway. Kieran gave his details to be forwarded to relevant parties for further discussion about the works post meeting.

It was **agreed** Investigations need to take place to determine if the gates are bolted along the pathway.

Rebecca raised a concern that children's parties seemed to be jealous of the trampoline in their garden with young children clinging to the top of the gate looking over the top and attempting to drive child's toys through the gate. Kieran confirmed he would like to increase the size of the gate and fence at his expense to eliminate the issue.

Close of meeting 8.30p.m.