

MINUTES OF THE ANNUAL GENERAL MEETING OF THE RYBURGH MEMORIAL HALL AND PLAYING FIELD HELD ON 14 MAY 2026

PRESENT:- Barley Wilson, Sharon Moore, Ash Harland

No members of the public attended.

APOLOGIES:- Tim Colman, Glenn McCarthy, Kelly Gillion

MINUTES OF THE PREVIOUS AGM

The Minutes of the previous AGM were read out. These were signed by Sharon Moore, as acting chairperson, as a true record.

ANNUAL REPORT

In Tim's absence, Sharon Moore read his annual Chairperson report.

TREASURERS REPORT

MEMORIAL HALL ACCOUNTS – 31 MARCH 2026

There accounts were presented by Sharon Moore (Alex Aberly had prepared the accounting records). Income for the year of £9,010.13 of which £2,995 came from regular bookings, £1,531 for extra hire. The remaining money was made up of playing field donation for insurance, electric sub-station, fundraising, and donations. Expenses amounted to £16,971, The result for the year was a loss of £7,961.55 (mainly due to the expenses from the Asda grant being spent this year with the income being received the year before). We have £1,349.43 in the Current account and £5,098.29 in the Deposit account.

PLAYING FIELD ACCOUNTS – 31 MARCH 2026

The accounts were presented by Sharon Moore. We had income of £8,319.40, of which £948 came from 100 club monies with the balance coming from the quiz nights, car boot, family fun day and other fundraising events. Outgoings for the year were £7,460.07 which was made up of 100 club prize money, annual inspection, sundries, mower expense and general running costs. At the end of the year we had an excess of income over income of £859.33. We have £9,217.11 in the bank.

Full copies of the both the hall and playing field accounts can be obtained by emailing sharon@ryburgh-memorial-hall.co.uk

ELECTION OF OFFICERS

Chairperson	Tim Colman	Proposed by Barley Wilson	Seconded by Ash Harland
Secretary	Ash Harland*	Proposed by Sharon Moore	Seconded by Barley Wilson
Treasurer – hall	Sharon Moore	Proposed by Barley Wilson	Seconded by Ash Harland
Treasurer – field	Sharon Moore	Proposed by Ash Harland	Seconded by Barley Wilson

*Ash agreed to be secretary for up to 6 months

All other committee members were re-elected.

RESERVES POLICY

The reserves policy was reviewed and will be amended to include a reserves figure.

UPDATES

Following the change in Trustees an amendment needs to be made at the Charity Commission.

There was no other business the meeting closed at 7.05 p.m.

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Chairperson