

**ANNUAL GENERAL MEETING  
MONDAY 16th FEBRUARY 2026**

# Chairmans Report

Through the early part of the year all the trustees were involved in a range of other matters. Consequently there is very little to report on other than regular groups.

On 26th July 2025 two trustees resigned from the committee as trustees, with immediate effect. A further trustee had already resigned some weeks earlier. The remaining two trustees, who had been due to retire, worked hard to secure new trustees in order to keep the hall functioning.

The first meeting of the new trustees took place on 10th September 2025. This led to an exciting, diverse range of activities taking place from November 2025 through to today, with plans underway for future events.

The issue of trustee responsibility and liability has been a topic of discussion. The trustees have decided that the charity should convert to a Charitable Incorporated Organisation. More to follow.

Although I have said this before, this will be my final year as Chair of MMVI.

# Treasurers Report

## Revenue

Income	2025	2024
Hall Hire	£2,303.20	£2,234.70
Events	£2,741.60	£7,383.50
Coffee Mornings	£1,336.84	£1,505.51
Bar	£1,567.45	£1,666.02
Donations	£182.80	£128.80
Insurance		£1,584.00
CRPC	-	£210.00
Sundry	-	£437.57
Bank Interest	£873.59	£1,206.81
<b>Total Revenue</b>	<b>£9,005.48</b>	<b>£16,356.91</b>

### Revenue Streams

The Hall has several sources of income:

**Hall Hire** - the hire of the facilities - including private parties, weddings, funerals, parish council, or small groups

**Events** - these are planned, managed and run by MMVI. For example race night, quiz night, guest speakers, music nights.

**Coffee Mornings** - held monthly, donations are made to MMVI

**Bar** - takings on the bar, through the year at all events.

**Donations** - through the year, in the reception of the hall.

**Bank Interest** - MMVI has a savings account with the Cumberland Building society.

# Treasurers Report

## Expenditure

Expenditure	2025	2024
Direct Event Expenses	£996.65	£703.19
Bar purchases	£1,013.23	£1,012.17
Heating, lighting, water	£4,268.05	£4,016.50
Services (Fire)	£484.82	£436.86
Repairs & Renewals	£1,135.00	£771.56
Telephone, Internet	£417.60	£585.84
Cleaning,	£1,179.05	£788.80
Insurance	£1,774.89	£1,715.51
Licences	£347.10	£334.80
Sum up Charges	£27.39	£28.22
<b>Total Costs</b>	<b>£11,643.78</b>	<b>£10,393.45</b>

### MMVI Expenses.

The hall has a range of costs, some fixed, some vary depending on usage:

**Direct event Expenses** - equipment, stock, signage, advertising

**Bar Purchases** - Bar stock - drinks & snacks

**Heating, lighting & water** - Electricity, Oil, Water

**Services** - Annual Fire alarm service &

**Repairs & Renewals** - General Maintenance

**Telephone & internet** -Primarily Wi-Fi

**Cleaning** – Every other week, or on request before or after an event.

**Insurance** - Covering PLI & Building insurances

**Licences** - To serve & sell Alcohol

**Sum Up** - The Card machine - used for bar & other payments.

# Treasurers Report

## P&L

	2025	2024
<b>Total Revenue</b>	£9,005.48	£16,356.91
<b>Total Costs</b>	£11,643.78	£10,393.45
<b>Surplus/(Deficit for year)</b>	<b>-£2,638.30</b>	<b>£5,963.96</b>

### Analysis

2024 was a good year for MMVI with near £6k profit.

2025, not so good - recording a loss of £2,638.30.

This has been the focus of the committee over the last 3 months, to understand how we increase revenue, cut costs, and ensure the village hall can run efficiently & sustainably for years to come.

The Hall requires £900pcm to cover costs / break even.

More to follow on this...

# What's in the Pipeline?

Becoming a Charitable Incorporated Organisation (CIO)

Solar Panels

Future event ideas

Feedback and Monitoring

How Does MMVI Run?

Winding up the Hall..

Current

# Becoming a CIO

A CIO is a relatively new model brought out by the Charity Commission for organisations such as ours.

It is still a charity, but can enter into contracts and do a number of things that we couldn't before. This is being led by the Reverend Stephen Tudway

## Key advantages

There is limited liability for the trustees, like a limited company, this has been a worry for several years.

We can redefine our constitution, which will lose defunct groups e.g. Mothers group or Brownies as users. We can define a newer structure for running the hall.

# Solar Panels

As shown in the Treasurer's Report - the running cost of the hall is £800 per month without event costs.

We need to reduce this as much as possible. One way would be by reducing our energy costs by installing solar panels and batteries. Installation costs at present are estimated to be about £13,000. We are seeking grant aid to cover at least 50% of the costs.

The hall has reserves which could cover the remaining amount. Presently we have submitted five applications for funding and are awaiting replies.

This is being led by Gill Rutherford

# Events

Ensuring MMVI has a consistent revenue stream throughout the year - through events that we organise internally, Hall Hire & regular community events.

<b>Regular groups</b>	
<i>Frequency Hours/per month</i>	
Badminton Weekly	11
Church Youth Club Weekly	10
Book Club Monthly	2
Yarn Group Monthly	2
Wine Group Bi monthly	1
Hattie's students occasionally	6
Coffee Morning Monthly	3

Total average hours of regular use 35 hours out of 450 possible

## Internal Events

- Race Night (January)
- Quiz Night & Sea Shanties (Feb)
- FireBalls over Cumbria (Feb)
- Simon & Garfunkel tribute (March)
- Ken Nicol & Friends (April)
- Autumn Craft Fair
- Guest Speakers
- Cooking Demonstrations
- Village BBQ

## Hall Hire

- Pop Up Dining Events
- Big Breakfasts (19 April)
- Weddings
- Birthday / Family Parties
- Other commercial uses

# 2026 Events

ALL PROCEEDS GO TO MAULDS MEABURN VILLAGE INSTITUTE

FRIDAY 23<sup>RD</sup> JANUARY 2026  
DOORS: 6.30PM MAULDS MEABURN VILLAGE INSTITUTE  
FIRST RACE: 7.15PM VILLAGE INSTITUTE

## CHARITY RACE NIGHT



**FUN FOR ALL THE FAMILY**

- SPONSER A RACE
- OWN & NAME A HORSE FOR £10
- ENTRY TICKETS £5

FOR TICKETS, OWNERSHIP & RACE SPONSERSHIP PACKAGES EMAIL: [MMVI.PUBLICITY@GMAIL.COM](mailto:MMVI.PUBLICITY@GMAIL.COM)

BE SURE TO BRING CHANGE AS WE WILL BE INVITING YOU TO PLACE FUN BETS THROUGHOUT THE EVENING

MAULDS MEABURN VILLAGE INSTITUTE  
CA10 3HN

## NOT the Valentine QUIZ NIGHT

Saturday 14th February  
Doors open 6:30pm for 7pm start

**£5 per person**  
(Teams of up to 6 people)  
email [mmvi.booking@gmail.com](mailto:mmvi.booking@gmail.com) to book

Raffle prizes! Interval nibbles!  
Trophy and glory for the winning team!  
Wooden spoon for the losing team!

Join us for a fun family evening at the Maulds Meaburn Village Institute with the

## Sunderland Point Sea Shanty Crew

Saturday 28th February

Doors open 6pm  
Music starts at 6:30pm  
£5 per adult — £1 per child  
Bar snacks available



MMVI - Maulds Meaburn - CA10 3HN

AS HEARD ON **BIG RADIO**

## A CELEBRATION OF SIMON & GARFUNKEL

PERFORMED LIVE BY TIM CHU & IAN BAILEY

THE UK'S NO 1 NON TRIBUTE SHOW

★★★★★  
"Tim and Ian moved between harmonies and shared vocals like a gestalt entity, with all the vocal nuances, dynamics and phrasing that make S&G so unique while still finding their own take on the material. Absolutely first class"

★★★★★  
"A stunning blend of observation, interpretation, and perfect vocal synergy"

**Friday 13th March 2026**  
Maulds Meaburn Village Institute CA10 3HN  
Doors 6.45pm/7.30pm start! Bar /snacks & nibbles.

**TICKETS £15** LOCALLY FROM [mmvi.booking@gmail.com](mailto:mmvi.booking@gmail.com) or [www.ticketsource.co.uk/timtone-productions](http://www.ticketsource.co.uk/timtone-productions)  
Box office call 0333 666 3366

## Ken Nicol & Friends

Maulds Meaburn Village Institute Saturday 11th April



**Ken Nicol & Wendy Ross**  
From the legendary folk band, Magna Carta, comes a new duo. Ken Nicol and violinist Wendy Ross combine in a tour de force of music, song, storytelling and comedy. Ken, with a pedigree including such luminaries as Steeleye Span, Al Stewart and The Albion Band, is considered one of the UK's top guitarists. Classically trained Wendy, who's worked in Philharmonic Orchestras to touring bands, adds a true touch of class. An evening that will raise the spirits, touch your emotions and make you smile.  
And playing with them; Steve Conway on the Pedal Steel Guitar.

Maulds Meaburn Village Institute  
Saturday 11th April  
Doors and Bar open 6.30pm  
Performance starts 7.30pm  
Free seating, some at tables, arrive early for best seats. Dance area too.  
Bar snacks and raffle.  
Tickets £15.00  
Family (2 adults 2 under 16) £30.00  
Book online [wegottickets.com](http://wegottickets.com)  
or email [mmvi.booking@gmail.com](mailto:mmvi.booking@gmail.com)

WeGotTickets   
[wegottickets.com/event/68926/](http://wegottickets.com/event/68926/)

# Feedback & Monitoring

You may have noticed a feedback box in the foyer...

We want to get feedback and ideas for events and possible new groups.

The demographic of the village is changing with many more younger families and children in the community.

*Do they need different things from the hall?*

*How can we get more support for events that are organised?*

*How can we get more people to share the load of running the hall?*

All ideas, suggestions and offers of help welcome.

This is being led by Gill Rutherford and Barbara Wallis

# Winding up the hall

Hopefully with the changes and things that are planned, it will not come to this.

But it must be on the table.

As can be seen already in this report the hall is costing £800 per month to keep open. It is used regularly for less than 8% of the possible time.

If the trustees do not have the support of the community, then the hall cannot remain functioning.

For years it has been a struggle to get people onto the committee.

Race night, with publicity in the papers, posters and social media posts covering Dufton To Ullswater still only had 40 people in attendance.

Numbers are now being monitored and attempts are being made to involve a new demographic.

However, if the situation remains the same next year then serious decisions will need to be made.

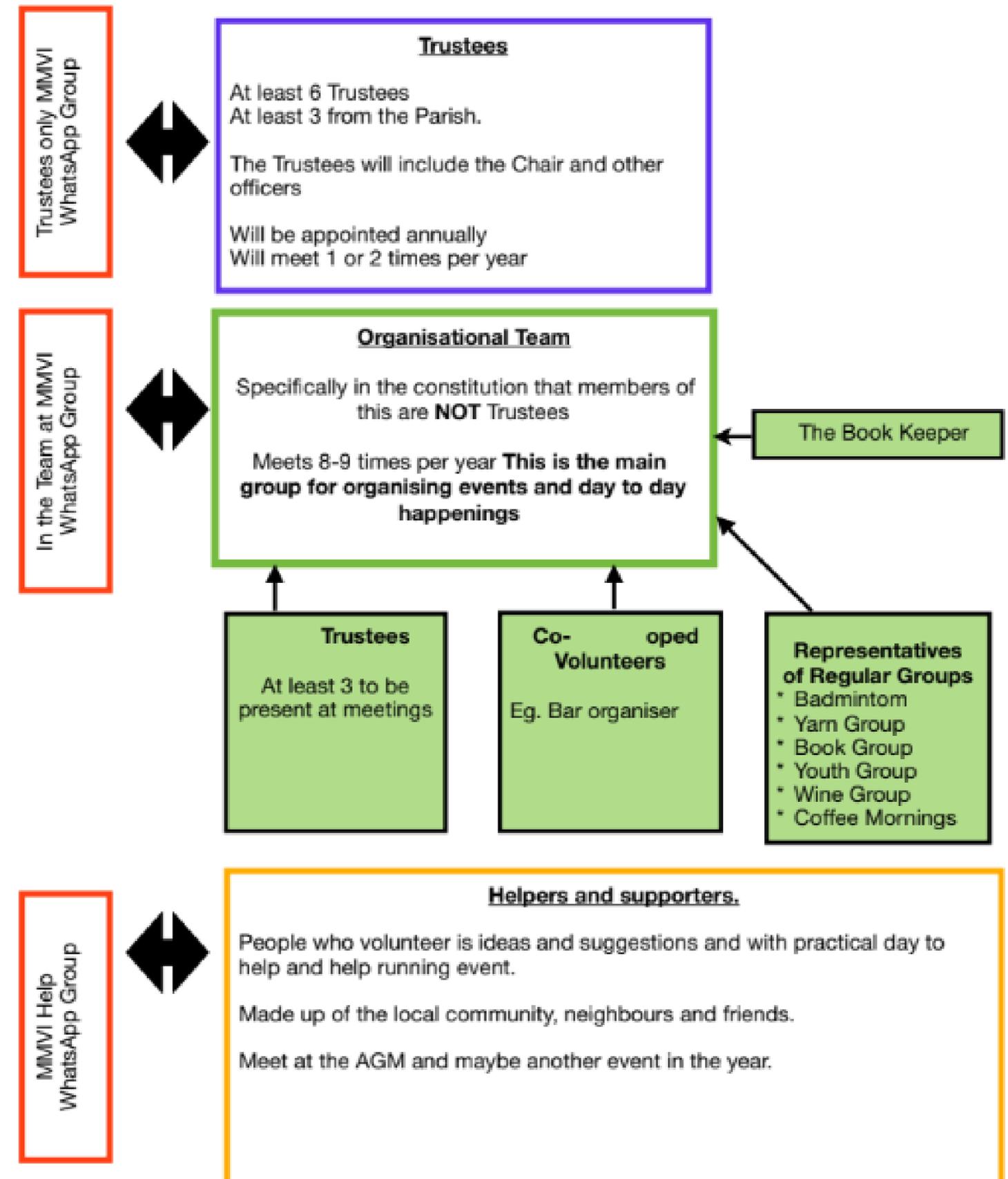
# How does MMVI run?

In order for the village hall to stay open for the benefit of the community, both now and in the years to come - it requires structure and help.

This is done through a wide range people, each offering assistance in different ways.

We fully appreciate life is busy, and that not everyone can help on every occasion.

If you think you might be able to spare an evening through the year, please do let us know.



# The Current Trustees

During 2025, the current team of trustees was formed, some new faces, and some old.

We also have a team involved in the general running of MMVI, who are not 'trustees' - but are essential in keeping everything running efficiently.

We would love for more people to join, both as a Trustee, and for additional support.

Trustee	Role	Willing to stand again
Pete Button	Chair	Yes
Barbara Wallis	Booking Secretary	Yes
Luke Jarmyn	Publicity	Yes
Alex Darroch	Event support	Yes
Stephen Tudway	Legal help	Yes
Nick Higgett	Web site	Yes
Anyone else ??		
Additional support		Willing to continue
Jo Backhouse	Book Keeper	Yes
Gill Rutherford	Secretary	Yes
Martin Gill		Yes
Ruth Tuer	Bar Coordinator	Yes

## **Book – keeper job description**

1. To receive all cash income, and bank it within a reasonable time frame.
2. To receive all expense claims and make payment in a timely fashion, ensuring they are authorised by a Trustee
3. To receive all invoices for work done/services provided, ensuring they are authorised by a Trustee and ensuring payment is made within specified timescales
4. To record all receipts and payments with appropriate descriptions so the nature of such receipts or payments can be identified
5. To record an appropriate reference so receipts and payments can be traced to supporting documentation
6. To file such supporting documentation so it can be easily located should the need arise
7. To receive Cumberland Building Society bank statements and record any direct payments/receipts in income and expense records
8. To print SumUp account statements monthly.
9. To print Sum Up transactions monthly and record direct payments/receipts in income and expense records
10. To reconcile income and expense records with Cumberland Bank Statements and Sum Up account statements at the end of each month.
11. To reconcile cash records with actual cash held at the end of each month.
12. To prepare a monthly summary of income and expenditure and distribute to the Trustees
13. To prepare annual accounts for the AGM

# **General Discussion & Questions**

MMVI - Your Hall, your ideas?

Big Breakfasts

Coffee Mornings

Event Ideas

Any Questions?