



# THE FRIENDS OF LYTHAM HALL

**22<sup>nd</sup> ANNUAL GENERAL MEETING**

**June 2018 – May 2019**

**Registered Charity Number 1069442**

# Agenda

1. Apologies for absence
2. Minutes of the previous AGM
3. Matters arising
4. Chairman's report
5. Treasurer's report
6. Election of committee
7. AoB

# Matters arising

- Constitution
- Host of Golden Daffodils project
  - Hall guides

# Chairman's report

The only charity dedicated solely  
to the preservation of Lytham Hall  
for the local community

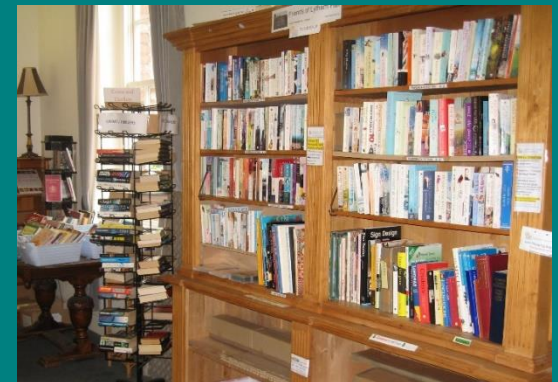
# Management Committee

Chairman	Lambert Dopping-Hepenstal
Vice Chairman	Bob Smith
Treasurer	Terry Jones
Secretary	Kath Smith
Membership Secretary	Pam Beeden
LTT Board member	Pam Greenhill
	Liz Guffogg
	Meg Hargreaves
	Marilyn Smith
	Marion Coupe
	Pauline Hamilton
	Sue Havenhand
	John Hornyak
President	David Coupe





# Charity objectives

- To preserve for the benefit of the local community and the nation at large, Lytham Hall together with its works of art, furniture and contents.
- To ensure that the Hall is used primarily as an art gallery, museum and visitor centre and to provide other amenities of a similar character for the benefit of the public.

# June 2018 – May 2019



# Fundraising events

• Theatres	£ 567	
• Halloween Spooktacular	£ 521	 
• Christmas Cheer	£ 1,142	
• Snowdrop shop	£ 1,333	 
• Easter Bunny	£ 763	 
• Bookshop	£ 5,069	
• Bags, Pens & Cards	£ 1,707	
• Daffodils	£ 1,000	
TOTAL	£11,500	

# Project donations - 1

- Painting the North, East and South faces of the Georgian Hall - £ 27,327.



# Project donations - 2

- Extending the driveway footpath to the Main Gate - £ 4,613 (£ 2,000 Fylde Community Projects Fund grant).



# Project donations - 3

- Parterre planting



- Passing places
- Potholes

# Membership

- Single £15.00
- Joint £20.00
- Patron £50.00

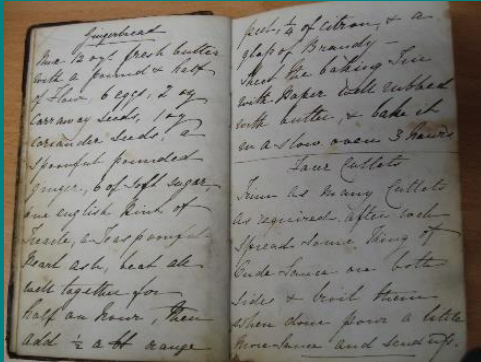
154 members

6 patrons



£ 2,367

# Current Projects



Lady Eleanor Cecily's recipe book



Host of Golden Daffodils



Diana statue



Land Rover

# Next events

- Steam Rally – 14<sup>th</sup> & 15<sup>th</sup> September
- Halloween – 31<sup>st</sup> October
- Christmas Cheer – 6<sup>th</sup> December
- Coffee morning -10<sup>th</sup> December

# Treasurer's report - income

<b>Income</b>	<b>2019</b>	<b>2018</b>
Donations	1027	756
Membership fees	2367	1798
Miscellaneous (Note 3)	2110	1910
Gift Aid	0	297
Sales of goods	4442	0
Fundraising events (Note 2)	13030	16733
Bank Interest – current account	0	0
Bank Interest – COIF	269	128
<b>TOTAL RECEIPTS</b>	<b>23245</b>	<b>21622</b>

# Treasurer's report - expenditure

<b>Expenditure</b>	<b>2019</b>	<b>2018</b>
Goods for re-sale	2281	1060
Costs of fundraising (Note 2)	3635	3718
Postage & Stationery	117	151
Parterre planting	147	0
Material for Passing Bays	350	0
Painting Georgian Hall	27327	0
Book trolley	57	0
Concrete for driveway	201	0
Website domain name	55	0
Driveway path	4613	0
Public Liability insurance	422	0
Miscellaneous	0	4561
<b>TOTAL</b>	<b>39205</b>	<b>9490</b>

# Treasurer's report – Net receipts

	2019	2018
Net receipts for year	-15960	12152
Cash and bank balances at 1 June 2018	71585	59433
<b>Cash and bank balances at 31 May 2019</b>	<b>55625</b>	<b>71585</b>

# Treasurer's report – Note 2

Event	Proceeds	Costs	Profit
Theatres	857	290	567
Christmas Cheer	3163	2021	1142
Halloween	701	180	521
Snowdrop Shop	2331	998	1333
Easter Bunny	909	146	763
Bookshop	5069	0	5069
<b>SUB TOTAL</b>	<b>13030</b>	<b>3635</b>	<b>9395</b>
Cards	290		
JTC booklet	30		
Pens	807		
Bags	610		
Daffodils	2705		
<b>TOTAL</b>	<b>17472</b>		

# Treasurer's report – Note 3

<b>Miscellaneous receipts</b>	
Item paid into account with no record	60
Grant from Fylde Council	2000
Donation re stumps	50
<b>TOTAL</b>	<b>2110</b>

# Election of committee

One new nominations has been received:

- Dianne Kitt

Retiring members:

- Pamela Greenhill
- Elizabeth Guffogg
- Marilyn Smith

Any other business

# Friends of Lytham Hall

[www.friendsoflythamhall.org.uk](http://www.friendsoflythamhall.org.uk)



@LytHallFriends



Friends of Lytham Hall

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