



Charity Number 1190693

Annual General Meeting

held at The Village Hall 7.30 pm Wednesday 3rd May 2023

Draft Minutes

Trustee Attendees

Bryan Laxton (chair), Chris Dow, John Ellerby, David Keates, Carol McConnell-Theobald, Graham Seabrook, Helen Stewart, Joel Tatham, Karen Tatham

Member Rep Attendees

Mike Harris (Upbeat and Offbeat choirs), Ian Frost (GADS), Barbara King (WI), Heather Langdon (Bowls Club), John Talbot (Folk Dance Club), Ann Willetts (PC and Youth Club), Clive Willetts (PCC),

Apologies for absence

No apologies were received from Trustees or Member Reps.

Chair's welcome

The Chair welcomed everyone to the second AGM of this charity and also the First Birthday Party of the new Village Hall. There were round 80 people present.

Minutes of the last AGM

The minutes were approved with no matters arising.

Trustees' Report

The Trustees responsible for the various elements of the hall gave a detailed presentation which is attached as part of these minutes.

Accounts

The Treasurer noted that only draft accounts for the period 01/02/22 to 31/01/23 were made available to members and interested parties prior to the AGM. In preparing the accounts for the CIO it became apparent that the Old Village Hall had incorrectly allocated £90,020 as a disposal. The Old Village Hall charity has now been merged with the CIO to allow a prior year adjustment to be made in the financial year ending 31/01/23. Finalised accounts are now to be agreed by the Independent Examiner as soon as possible.

Election of new Trustees

David Keates took the chair for this section of the AGM

There were 3 trustees who had put themselves forward for re-election. These were:

Bryan Laxton, John Ellerby & Helen Stewart

The 7 representatives of the 9 Members present voted unanimously to re-elect the 3 trustees.

AOB

Maggi Thompson asked what CIO stood for. Bryan explained it was short for Charitable Incorporated Organisation.

Lucy Bowditch asked if the hire rates were going up and Bryan confirmed that this had not been formally agreed, but he doubted whether there would be a rise in the standard hire rates.

There being no other business, the meeting closed at 8.45pm

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Mr B Laxton – Chair.