

East Farndon Village Hall

A.G.M.

7.45pm Thursday 6th April 2023

MINUTES

Present:

Paul Hodgetts, Joanna Shaw, Paul Jeanneret, Laurel Curtis, Anthea Bartram, Teresa White, Sam Beesley, John Duke

1. Apologies for absence:
Carly Jeanneret, Jess Oakden, Elaine Pepler, Rosie O'Connor
2. Approval of minutes of last AGM held on 7th April 2022:
Approved by all present.
3. Chairman's report (attached):
This was read and approved.
4. Treasurer's report (attached) and approval of accounts for 2022/23:
Capital costs this year were higher than the previous year, but predicted to be less next year. Grants for capital purchases and repairs are to be looked at in the coming year.
There was income of c. £4000 in hire fees last year. Previous years have relied on grants, so going forward income needs to be prioritised to cover increased running costs (eg electricity).
5. Resignations
Paul Jeanneret resigned as Treasurer. Thanks to Paul for his work over the last year. There were no Trustee resignations.
6. Election of new Trustees
John Duke was nominated by JS, and seconded by PJ. JD was duly elected as a Trustee.
Further potential new Trustees are to be welcomed at the next meeting in May.

7. Election of office bearers

All officers resigned and were subsequently re-elected. JS proposed JD as Treasurer, this was seconded by PH and unanimously agreed.

8. AOB

It was decided that approval of the AGM minutes was to be made at the subsequent monthly committee meeting (i.e. May) from now on.

9. Date of next AGM

Thursday 18th April 2024

Meeting closed 20.15