

CVVH Trust AGM 2022

7th October and reconvened 4th November

Minutes

Item	Minute	Action
1. Apologies for absence.	Mark Henriques	
2. Minutes of the last meeting and actions arising.	Accepted; signed by Nicky Talbot Rice	
3. Report from the Chair and Secretary of the Management Committee on the year's activities.	The report was outlined by Edmund Penning-RowSELL and was <u>received</u> without dissent	
4. Report from the Treasurer (or from the Committee Secretary) on the accounts to 30.6.2022.	The report was outlined by Edmund Penning-RowSELL and was <u>received</u> without dissent	
5. Matter for discussion: the future use of the Hall	<p>A wide-ranging discussion was held and several significant concerns were outlined at both the 1st and the reconvened meeting.</p> <p>The Secretary of the Management Committee, as Chair of the AGM, <u>noted</u> that:</p> <ol style="list-style-type: none">1. Many attending the AGM considered that large out of valley 'party events' are only necessary for financial purposes;2. This needs further analysis by the Management Committee to determine both policy and practice;3. New sources of revenue/increased hall use could mitigate the need for some of these 'party events';4. The Committee will welcome more ideas for new hall use / sources of income, including from the four new members appointed or elected at the AGM;5. The Committee will take away the views of all those attending the AGM and decide how to proceed.	<p>Management Committee to discuss and agree a set of criteria by which lettings are scrutinised and agreed.</p> <p>Management Committee</p>
6. To agree to the reappointment of the Management Committee.	<p>See below.</p> <ul style="list-style-type: none">• The Block B names were proposed by Edmund Penning-RowSELL from the Chair, seconded by Harry Talbot Rice, and <u>agreed</u> by a show of hands (nem con);• The Block D names were proposed by Edmund Penning-RowSELL from the Chair seconded by Jo Davies and <u>agreed</u> by a show of hands (nem con).	

7. To agree the reappointment of Nick Dummett as Temporary Trustee.	Proposed by Edmund Penning-RowSELL, seconded by Maggie Cowie, and <u>agreed</u> by a show of hands (nem con).	
8. To note the re-appointment Edmund Penning-RowSELL as Temporary Trustees (as Secretary of the Management Committee)	Noted	
9. To note that the position of Trustee as Chair of the Management Committee will be decided when the Committee next meets, given the resignation from the Committee of the current Chair (Sam Evans)	Noted	Management Committee to select a Chair who then is a Temporary Trustee.
10. Appointment of reviewer of the accounts for 2022/2023.	<u>Agreed</u> at the 1 st meeting of the AGM. NOTE: This will require <u>review and likely change</u> given Howard Burdett's membership of the Management Committee as decided at this AGM on 4.11.22.	Management Committee
11. AOB	<ol style="list-style-type: none"> 1. Robert Cooper considered that the Management Committee is only beholden to the Trust Deed and is not beholden to those donating money to the hall. 2. Gilbert Chalk asked if there was now a moratorium on outside events/weddings in 2023 - this was <u>not agreed</u>. Robert Cooper also asked if the Management Committee will put a stop to outside weddings and Edmund Penning-RowSELL replied that the Management Committee will discuss this. 3. Gilbert Chalk raised a question that Roy Parker (from Winson) was turned down from hiring the hall. None of the Management Committee members present could remember this and Maggie Cowie said that she would follow up with Roy Parker and report back. 4. The Chair <u>noted</u> that the only role for the AGM as set out in the 1948 Deed is: <ul style="list-style-type: none"> • To <u>receive</u> the Report of the Management Committee • To <u>accept</u> any resignations from the Committee • To <u>elect</u> members to the Committee • To <u>decide</u> how to fill any seat on the Committee (or not to do so) if the organisations due to make their appointments fail to do so. <p>He indicated that the AGM cannot mandate the Committee in any way but the Committee can include many members of the public and can co-opt a further five at any time.</p>	<p>Management Committee</p> <p>Maggie Cowie</p>

Proposals for the Committee for 2022/23 put to the AGM
 (.... = to remain; = to be elected). All were agreed on
 4.11.22

	<i>Current Committee (incl. co-opted members)</i>	<i>Committee's Proposals for 2022/23</i>	<i>Rationale</i>
A.	1. Wendy James	Noted: Continues on the Committee	Appointed by the Coln St Dennis Parish Council
	2. Edward Bagnall	Noted: Now joins the Committee	Appointed by the Coln St Dennis Parish Council
	3. Maggie Cowie	Noted: Continues on the Committee	Continues to represent Winson
B.	4. Edmund Penning-RowSELL	Standing down and stands to be re-elected at the AGM	4 "retire" each year (Chrissy and Sam make the 4)
	5. Jacky Penning-RowSELL	Standing down and stands to be re-elected at the AGM	4 "retire" each year (Chrissy and Sam make the 4)
	6. Karen Nissen	Co-opted at the 20 th October Committee meeting; confirm by election at the AGM as continuing on the Committee	4 "retire" each year (Chrissy and Sam make the 4). Expression of interest following the 2 nd September invitation from the Committee
	7. Howard Burdett	Co-opted following the 20 th October Committee meeting; confirm by election at the AGM as continuing on the Committee	4 stand down each year (Chrissy and Sam make the 4). First expression of interest following the 7 th October AGM
C.	8. Orla Hall	Noted: Continues on the Committee	
	9. Martin Phillipson	Noted: Continues on the Committee	
D.	10. Andrew Biddle	Confirm by election at the AGM and now continues on the Committee	He currently is co-opted
	11. Jon Davies	Co-opted following the 20 th October Committee meeting; confirm by election at the AGM to continue on the Committee	We have the power to co-opt up to 5 members
E.	12. Bell Ringers	Have the right to appoint a member; yet to be named	