

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).	

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	