

# COLN VALLEY VILLAGE HALL

## Minutes of CVVH Trust AGM

### Draft

Thursday 1<sup>st</sup> October 2020 at 18.30 via “Zoom”

<i>Agenda item</i>	<i>Minute</i>
1. Apologies	Chrissy Mitchell; Mark Henriques.
2. Minutes of the last AGM	These were agreed; to be signed later.
3. Report from the Secretary of the Management Committee	The report recorded a difficult but ultimately successful year for the Hall, given that the Hall was effectively closed for the last 3 months of the 2019-20 year. The report was presented, discussed and then <b>accepted</b> unanimously.
4. Report from the Treasurer (or the Secretary)	The accounts show a loss for the year when including the return of £3,624 to the Parish Council. The trading position, without that disbursement, showed a small loss of £158 on the year, which was considered a success by the meeting, given the loss of income for the last 3 months of the year. It was <b>agreed</b> that £2,500 would be transferred to the Sinking Fund account (916) from the running account (359). Nick Dummett would forward the accounts to the Charities Commission.
5. To note the appointment of Nick Dummett and Edmund Penning-Rowsell as Temporary Trustees.	Proposed by Nicky Talbot Rice, seconded by Wendy James, and <b>passed</b> unanimously.
6. To Note that one further Temporary Trustee will be appointed following the election of the Chair of the Management Committee at the next meeting of that Committee	This was <b>noted</b> .
7. Election of Management Committee	Election of the whole of the existing Committee plus Sam Evans (previously coopted) was proposed by Nick Dummett seconded by Maggie Cowie and <b>passed</b> unanimously. Nicky Talbot Rice thanked the Committee members for their work over the last year.
8. Appointment of reviewer of the accounts for 2020/21.	The appointment of Howard Burdett was <b>agreed</b> .
9. AoB	The AGM considered Covid-19 situation and it was <b>agreed</b> that the Management Committee should continue to be fully conversant and in conformity with government guidance for community halls, and <b>agreed</b> that the Trustees would be kept further informed of all developments in this respect.