

COLN VALLEY VILLAGE HALL

**CVVH Trust AGM 2014
Friday 25th April 2014
at 6pm, at the Hall**

Minutes*



<i>Item</i>	<i>Minute</i>
1. Minutes of the last meeting and actions arising.	Agreed
2. Report from Chair of the Management Committee on the year's activities.	The project was on budget but some two months late. No major snags had been encountered. Completion was hoped for sometime in June '14.
3. Report from Treasurer (or in absence from the Secretary) on the accounts to 30.6.2013.	The Treasurer reported that fundraising had been very successful in 2013/14. No application that had been made was unsuccessful. The Valley had contributed c. £90,000. The accounts were accepted by the meeting.
4. To note the appointment of Nick Dummett and Edmund Penning-Rowse as Trustees (in their capacities as Chair and Secretary of the Management Committee).	Agreed on a show of hands
5. Election of Management Committee	By a show of hands Simon Oakley was appointed to the Committee and all other members were reappointed.
6. Appointment of auditor of the accounts for 2013/2014.	Howard Burdett was appointed as Auditor.
7. AOB	Nicky Talbot Rice thanked the Committee and particularly Nick Dummett for their work over the year and for the good progress made.

* Attendance: Five members of the Management Committee (ND; MB; WJ; EP-R; LB) and c. 15 residents from Coln Rogers, Calcot, Coln St Dennis and Fossebridge.

EP-R 25.4.14