

COLN VALLEY VILLAGE HALL

CVVH Trust AGM 2015

Thursday 16th April 2015 at 5.30pm, at the Hall

Minutes



ITEM	MINUTES
1. Apologies	Mark Henriques
2. Minutes of the last meeting	The minutes were accepted and signed by Nicky Talbot Rice.
3. Report from Chair of the Management Committee on the year's activities.	Nick Dummett gave a full report on the year, leading to near-completion of the Hall by the date of this AGM. The role of volunteers had been vital for that process, including members of the Management Committee. Especial thanks were due to Matthew Bradley for project managing the old Hall's replacement.
4. Report from Chair of the Management Committee on the accounts to 30.6.2014.	The accounts showed a surplus at that date of £15,324. Since then the near-completion of the Hall has been achieved with only a small budget over-run as a result of project amendments to enhance the quality of the completed Hall. Finances remained healthy for the early years of the new Hall's operation.
5. To note the appointment of Matthew Bradley and Edmund Penning-Rowse as Trustees for the next year (as Chair and Secretary of the Management Committee).	Mathew Bradley was proposed as the new Chair of the Management Committee for the coming year by Nicky Talbot Rice, seconded by Edmund Penning-Rowse, and passed unanimously.
6. Election of Management Committee.	The existing Management Committee was reappointed and Chrissy Mitchell appointed additionally by unanimous vote
7. Appointment of the Independent Examiner of the accounts for 2014/2015.	Howard Burdett was thanked for his 2014 report and reappointed by unanimous vote.
8. AOB	<ol style="list-style-type: none"> 1. A vote of thanks to Louisa Burdett for her role as Treasurer for that year was passed unanimously. 2. A vote of thanks to Nick Dummett for his work as Chair of the Management Committee was also proposed, by David Blezzard and seconded by Jacky Penning-Rowse and passed unanimously and with acclaim. 3. The Chair proposed the addition of a third Temporary Trustee to be appointed. Nicky Talbot Rice, as Chair of the Trustees, noted that the Trust deed dated 31st May 1948 stated that for the time being there should be four trustees (two permanent trustees and the Chair and Secretary of the management committee as temporary Trustees). That arrangement had served the hall well when the Trust deed was drawn up and during the life of the old hall. Now that the new hall had been completed the work of the Trustees would increase in complexity. He therefore proposed that the number of Trustees be increased by one. A resolution was put to those present at the AGM that: <i>"The Trust deed be amplified to allow a third temporary trustee bringing the number of trustees to five. The nomination of the third temporary Trustee would be proposed by the Trustees to the AGM for approval by a majority vote of those present."</i> 4. This resolution was put to those present and unanimously agreed. 5. Nicky Talbot Rice further proposed that Nick Dummett be appointed the additional temporary Trustee from 1st July 2015 when he stepped down as Chair of the management committee. Nick Dummett, having said he was willing to stand, his appointment was unanimously approved by those present.