

COLN VALLEY VILLAGE HALL

CVVH Trust AGM 2016¹

Friday 5th February 2016 at 18.00pm, at
the Hall

Minutes



ITEM	MINUTES
1. Apologies	None
2. Minutes of the last meeting	The minutes were accepted by the meeting and signed by Nicky Talbot Rice.
3. Report from Chair of the Management Committee on the year's activities.	Nick Dummett (Chair 2014/15) gave a full report on the year to 30.6.15, leading to completion of the Hall and its initial use in 2015. The meeting approved by unanimous vote the Report of Activities to the Charity Commission.
4. Report from Chair of the Management Committee on the accounts to 30.6.2015.	Nick Dummett reported that the hall was completed at a cost of £165,000. Finances remained healthy for the early years of the new Hall's operation. Nicky Talbot Rice thanked Nick Dummett for all his contributions to the creation of the new hall. Matthew Bradley (Chair 2015 onwards) reported that income since 1.7.2015 was £3,744 against full annual costs of c. £3,500. Further income between now and 30.6.16 was expected to be at least £493. Nicky Talbot Rice thanked Matthew Bradley for his contribution to the operation of the new hall. The meeting approved the accounts for the year ending 30th June 2015.
5. To note the appointment of Matthew Bradley and Edmund Penning-Rowse as Temporary Trustees for the next year (as Chair and Secretary of the Management Committee).	Noted.
6. Election of Management Committee.	The existing Management Committee was thanked by Nicky Talbot Rice and reappointed by unanimous vote. Jeff Blumberg and James Fisher (previously co-opted members) were elected to the Committee by unanimous vote. Given the lack of a representative on the Committee from Winson, Nicky Talbot Rice agreed to approach Michael Henriques for suggestions in this respect.
7. Appointment of an Independent Examiner of the accounts for 2015/2016.	Howard Burdett was thanked for his 2015 report and reappointed by unanimous vote ² .
8. AOB	The Chair proposed that Nick Dummett should continue as the third Temporary Trustee on an annual rolling basis, to be appointed by the AGM, and this was unanimously approved by those present. PC Gemma Butcher offered the services of the local police force in seeking to make property more secure from burglary. Nicky Talbot Rice thanked her for this and for attending the AGM.

EP-R 07.2.16

¹ For the year ending 30.6.2015

² Technically the Trust's accounts do not need to be audited or independently examined as income now falls below the relevant threshold but the meeting felt it would be wise to continue to have Howard's support in assembling the annual accounts.