

# COLN VALLEY VILLAGE HALL

## Minutes of CVVH Trust AGM

DRAFT

Thursday 26<sup>th</sup> October 2017 at 12 noon at the Hall

<i>Agenda Item</i>	<i>Minute</i>
1. Apologies	Wendy James
2. Report from the Chair of the Management Committee	The report recorded another successful year for the Hall. It was presented, discussed and then accepted unanimously. Nicky Talbot Rice who thanked Matthew Bradley for his work over the last year.
3. Report from the Treasurer (or, in her absence, the Chair)	The accounts show a healthy surplus for the year. Items agreed were: <ol style="list-style-type: none"> <li>1. It was agreed that the Management Committee should decide on rates for the coming year, with a steer from the Trustees to increase the differential between valley and out-of-valley events.</li> <li>2. £3000 should be transferred from the current account to the sinking-fund account.</li> </ol>
4. To note the appointment of Nick Dummett, Matthew Bradley and Edmund Penning-Rowell as Temporary Trustees.	Proposed by Nicky Talbot Rice, seconded by Mark Henriques, and passed unanimously.
5. Election of Management Committee	Election of the whole existing Committee was proposed by Matthew Bradley, seconded by Nicky Talbot Rice and passed unanimously. Matthew Bradley thanked the Committee members for their work over the last year.
6. Appointment of reviewer of the accounts for 2017-18.	The appointment of Howard Burdett was agreed.
7. AOB	<ol style="list-style-type: none"> <li>1. A check should be made of the terms and conditions of the Hall's insurance policy, including the sum insured.</li> <li>2. Out-of-Valley users of the Hall would continued to be accepted, with due discretion, including the weddings anticipated for 2018 and 2019.</li> </ol>

The summer barbeque  
at the Hall: 17<sup>th</sup> June  
2017

