

COLN VALLEY VILLAGE HALL

Minutes of CVVH Trust AGM

Thursday 20th September 2018 at 18.00 at the Hall

<i>Agenda item</i>	<i>Minute</i>
1. Apologies	Wendy James; Chrissy Mitchell
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 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. The Trustees will consider the question of a grant to the Parish Council for enhancing the carparking area at Calcott. Nick Dummett would forward the accounts to the Charities Commission.
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 Maggie Cowie to the Management Committee was agreed. Election of the whole existing Committee was proposed by Matthew Bradley, seconded by Mark Henriques and passed unanimously. Matthew Bradley thanked the Committee members for their work over the last year.
6. Appointment of reviewer of the accounts for 2018-19.	The appointment of Howard Burdett was agreed.
7. AoB	<ol style="list-style-type: none"> 1. One complaint about noise at one event during the year was discussed. It was agreed that no action would be taken. 2. The "Thankful Village" event was discussed. The Trustees indicated that it was for the Management Committee to decide on catering arrangements.