

# COLN VALLEY VILLAGE HALL

## Minutes of CVVH Trust AGM

Thursday 10<sup>th</sup> October 2019 at 18.30 at the Hall

**Attendance:** Nicky Talbot Rice; Nick Dummett; Mark Henriques; Matthew Bradley; Edmund Penning-RowSELL; Martin Phillipson; Wendy James; Virginia Stourton; Jacky Penning-RowSELL.

<b>Agenda item</b>	<b>Minute</b>
1. Apologies	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. Since this was to be Matthew Bradley's last AGM Nicky Talbot Rice thanked Matthew Bradley for his work over the last year and for all his time as Chairman.
3. Report from the Treasurer (or, in her absence, the Chair)	The accounts show a healthy surplus for the year. Nick Dummett would forward the accounts to the Charities Commission.
4. To note the appointment of Nick Dummett and Edmund Penning-RowSELL as Temporary Trustees.	Proposed by Nicky Talbot Rice, seconded by Mark Henriques, and passed unanimously.
5. Election of Management Committee	Election of the whole of the existing Committee was proposed by Nick Dummett seconded by Matthew Bradley and passed unanimously. Matthew Bradley thanked the Committee members for their work over the last year.
6. Appointment of reviewer of the accounts for 2019-20.	The appointment of Howard Burdett was agreed.
7. AoB	The AGM considered the question of a grant to the Parish Council for enhancing the Village Green and Common at Calcot. Following discussion this was agreed (By vote: 3 in favour; none against; 5 abstentions).