

COLN VALLEY VILLAGE HALL

Minutes of CVVH Trust AGM

Monday 4th October 2021 at 18.00 at the Hall

Agenda item	Minute
1. Apologies	Mark Henriques.
2. Minutes of the last AGM	These were agreed; to be signed later.
3. Report from the Chair and Secretary of the Management Committee	The report recorded a difficult but ultimately successful year for the Hall, given that the Hall was effectively closed for much of the year except for exercise classes. The report was presented by the Chair of the Management Committee, discussed and then accepted .
4. Report from the Treasurer (or the Secretary)	The accounts show a very small surplus for the year (£8) against a small trading deficit for the previous year (£158). This was judged to be a very good result. Nick Dummett would forward the accounts to the Charities Commission.
5. Matters for discussion	It was agreed not to proceed to purchase a defibrillator at the Hall, and to pass the matter to the Parish Council. It was agreed to discontinue with an Intruder alarm system for the Hall but to retain the hardware on display.
6. To note the appointment of Nick Dummett as a Temporary Trustee.	Proposed by Nicky Talbot Rice, seconded by Edmund Penning-Rowse and passed unanimously.
7. To note the appointment of Edmund Penning-Rowse and Sam Evans as Temporary Trustees, being respectively the Secretary and Chair of the Management Committee.	Proposed by Virginia Stourton and seconded by Wendy James and passed unanimously.
8. Election of Management Committee	Election of the whole of the existing Committee (less Chrissy Mitchell, who has resigned owing to over-commitments) was proposed by Nick Dummett seconded by Maggie Cowie and passed unanimously. Nicky Talbot Rice thanked the Committee members for their work over the last year.
9. Appointment of reviewer of the accounts for 2021/22.	The appointment of Howard Burdett was agreed .
10. AoB	The Committee and Trustees expressed their appreciation of the contribution of Chrissy Mitchell over many years. The Chair of the Management Committee would write to her with our thanks.