

COLN VALLEY VILLAGE HALL

Village Hall AGM 2024 Friday 25th October 2024 at 18.30 at the Hall

Draft Minutes

1. Apologies for absence.	Nick Dummett
2. Minutes of the last meeting and actions arising.	Agreed
3. To receive a report from the Secretary of the Management Committee on the year's activities to 30.6.24.	Another successful year, with increased Hall usage (82% valley residents), with 88% being chargeable hires.
4. To receive a report from the Treasurer (or from the Committee Secretary) on the accounts to 30.6.2024.	The year to 30.6.2024 showed a healthy financial surplus (£3,336) and hence a significant contribution to the sinking fund.
5. To agree to the reappointment by election of members of the current Management Committee.	The re-election of Edmund and Jacky Penning-Rowsell, who had stood down from the Committee (as per Deed): proposed by Howard Burdett and seconded by Edward Bagnall. Passed <i>nem con</i> .
6. AOB	<ol style="list-style-type: none">1. The Coln St Dennis Parish Council has been asked to nominate Howard Burdett as its 2nd nomination to the Management Committee, Edward Bagnall being the other Committee member so nominated. It will be discussed at their meeting on 7th November.2. The Chair thanked all members of the Management Committee for their support and efforts over the last year.3. The Chair expressed thanks to Nick Dummett and Mark Henriques (no longer Trustees), who had served as Trustees in the year, and to Nicky Talbot Rice for his continuing support during the year and since. Details of the current trustees can be found on the Charities Commission website The Charity Commission - GOV.UK