

Coln Valley Village Hall AGM 2023

Thursday 19th October 2023
at 17.45 to 18.30 hours, at the Hall

Draft Note

Chair: Nicky Talbot Rice

Item	Minute	Result/Action
1. Apologies for absence.	Mark Henriques	
2. Minutes of the last meeting and actions arising.	Agreed as a correct record. To be signed off by Maggie Cowie.	Maggie Cowie explained the Roy Parker query in the minutes
3. To receive a report from the Secretary of the Management Committee on the year's activities to 30.6.23.	Received	
4. To receive a report from the Treasurer (or from the Committee Secretary) on the accounts to 30.6.2023.	Received	
5. To agree to the reappointment by election of all members of the current Management Committee.	Proposed: Prue Cooper Seconded: Jon Davies	Agreed <i>nem con.</i>
6. To agree the reappointment of Nick Dummett as Temporary Trustee.	Proposed: Nicky Talbot Rice Seconded: Edmund Penning-Rowell	Agreed <i>nem con.</i>
7. To note the re-appointment of Edmund Penning-Rowell and Maggie Cowie as Temporary Trustees (as Secretary and Chair, respectively, of the Management Committee)	Noted	
8. To agree the appointment of reviewer of the accounts for 2023/2024.	Deferred to the next Management Committee meeting	Edward Bagnall
9. AOB	<ul style="list-style-type: none">• Query regarding hire rates• Votes of thanks to Wendy James for her long stint as Treasurer• Vote of thanks to the Committee from the Chair	£10 ph Valley residents; £25 ph non-valley; £12.00 for fitness etc. Passed <i>nem con.</i> Passed <i>nem con.</i>

EP-R 21.10.23

The Management Committee as agreed for 2023/24

	<i>Current Committee members</i>	<i>Committee's Proposals for 2023/24¹</i>	<i>Rationale</i>
	1. Wendy James	Continues on the Committee	Appointed by the Coln St Dennis Parish Council
	2. Edward Bagnall	Continues on the Committee	Appointed by the Coln St Dennis Parish Council
	3. Maggie Cowie	Continues on the Committee	Winson Parish Meeting appointment
	4. Karen Nissen	Standing down and stands to be re-elected at the AGM	4 stand down each year (Andrew Biddle makes the 4). Expression of interest following the 2 nd September 2022 invitation from the Committee.
	5. Orla Hall	Standing down and stands to be re-elected at the AGM	4 stand down each year (Andrew Biddle makes the 4).
	6. Martin Phillipson	Standing down and stands to be re-elected at the AGM	4 stand down each year (Andrew Biddle makes the 4).
	7. Howard Burdett	Continues on the Committee	
	8. Jon Davies	Continues on the Committee	
	9. Edmund Penning-RowSELL	Continues on the Committee	
	10. Jacky Penning-RowSELL	Continues on the Committee	
	11. Holly Wright	Stands for election to the Committee at the AGM	Coopted on 5.10.23; We have the power to co-opt up to 5 members
	12. Bell Ringers	The Bellringers have the continuing right to appoint a member; yet to be named	

¹ All agreed at the 19th October 2023 AGM