

Alderholt Village Hall: AGM

held on Wednesday 23 October 2019 at 19:30

Attendees

Richard Wood – Chair Norman Jones - President Naomi White - Secretary Chris Walker – Vice Chair Mandy Robbins – Bookings Officer Jo Greenland – Treasurer Jean Mortimer - Trustee	Janet Walker – Parish Council Rep Derek Agent Lin Lyons Frank Sims Jason Routley – Trustee Norma Trickett – Skittles / Friendship Tina Huntley
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	Action
1. Apologies Elizabeth Edmunds – Trustee Val Swain Kate Mason Lawrence Fordham – Trustee Paul Toucan	
2. Welcome from the President (NJ) Welcome to Tina Huntley and thanks given to the work done by all over the last year.	
3. Minutes of the last Annual General Meeting – all agreed and signed by RW.	
4. Matters arising from the minutes - none	
5. Chair’s Report (RW) <ul style="list-style-type: none"> • Please see attachment for RW’s annual report. • LL expressed sincere thanks to RW for his tireless work for AVH. 	
6. Treasurer’s Report (JG) <ul style="list-style-type: none"> • Full financial report to be emailed soon. Overview of accounts showed a healthy balance of 21,530.31, even with large expenditures this year of the portacabin roof, dishwasher and back door. • Audit of the books is being done imminently. 	
7. Bookings Officer Report (MR) <ul style="list-style-type: none"> • Please see attachment for MR’s annual report. 	
8. De-election of officers from 2018-19 <ul style="list-style-type: none"> • Thanks given to all officers for the year. Special thanks to JG as she steps down after many years of service as treasurer. • Lawrence Fordham and Elizabeth Edmunds are stepping down as trustees after many years of support. Our heartfelt thanks for all they have done. 	
9. Election of committee members 2019-20 <ul style="list-style-type: none"> • Richard Wood – Chair; Chris Walker – Vice Chair; Mandy Robbins – Bookings; Naomi White – Secretary; Tina Huntley – Treasurer; Lin Lyons – core committee member. 	
10. Appointment of Trustees <ul style="list-style-type: none"> • There are two trustee vacancies. KM has approached two people; more to follow. 	
11. Constitution update <ul style="list-style-type: none"> • KM will feedback to the core committee her latest findings in regard to the constitution. 	
12. Meeting with Parish Council – date to be confirmed.	
13. AOB – none	
Next meeting AGM is scheduled for Wednesday 21 October 2020.	