

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting
held at 7:30pm on Wednesday, 25th May 2022 in the Village Hall

Present : Jacqui Bradburn, Jackie Bicknell, Ray Barker, Kay Hall (Chairman), Nicky Jobbins, Erica Laws, Ann Matthews, Jane Mellett, Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Anne Skerrett and Chris Woods .

CHAIRMAN'S REPORT

Kay Hall welcomed everybody to the Village Hall AGM 2022.

Kay then thanked Anne and Sheila for their tireless work in keeping the Hall going throughout the pandemic. Kay stated that she was relieved we were back open and seem to be progressing well but hopefully as people return to normal life so the hiring's will increase.

Kay also thanked Ray Barker for checking and ratifying our accounts yet again free of charge this was greatly appreciated.

And the Committee, for their unending-support, Thank you.

1. APOLOGIES FOR ABSENCE

Ann Atkinson, Helen Bollen (FRESCO) and Ben Pike.

Actions

2. APPROVAL OF PREVIOUS MINUTES

The minutes from the previous AGM held on 21st May 2021 were approved and signed as correct.

3. MATTERS ARISING

None.

4. PRESENTATION of the TRUSTEES' ANNUAL REPORT and ACCOUNTS

Kay asked if everyone had read the distributed Trustee Report and if there were any questions?

As no one had any questions the Trustees' Report and Accounts were accepted; proposed by Chris Woods and seconded by Anne Skerrett.

5. ELECTION OF COMITTEE MEMBER'S

Elected Members

Treasurer	:	Sheila Nicholas	Kay Hall
Proposed	:	Erica Laws	Jackie Bicknell
Seconded	:	Jacqui Bradburn	Nicky Jobbins

Elected Members		Nicky Jobbins	Anne Skerrett
Proposed	:	Nicky Jobbins	Chris Woods
Seconded	:	Sheila Nicholas	Nicky Jobbins

All the above were elected unopposed.

Group Representatives: Ann Atkinson – WI: Jackie Bicknell – Scouts: Jacqui Bradburn – Colerne Musical Theatre: Erica Laws – Craft Club: Ann Matthews – Luncheon Club: Anne Nicholas – Gardening Club: Ben Pike – Parish Council and Chris Woods – History Group & Whist Drive.

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6. **ANY OTHER BUSINESS & DATE OF NEXT MEETING**

Jacqui Bradburn stated that thanks should be given to Anne and Sheila Nicholas for their hard work in keeping the Hall in the condition that all regular user groups find it and that the groups really appreciate it; everyone present unanimously agreed with this statement.

As there was no further Any Other Business; the meeting closed at 7:35pm.

The proposed date of the next AGM is 25th May 2023 in the Village Hall.

et alans
25.5.23.