

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting held at 7:30pm on Thursday, 22nd May 2025 in the Village Hall

Present : Ann Atkinson, Ray Barker, Jackie Bicknell (Chairman) , Ann Matthews, Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Andrew Palmer, Natalie Pike, Eric Randall, Daphne Reason, Anne Skerrett, Glyn Thomas, Sharon Williams and Chris Woods.

1. **APOLOGIES FOR ABSENCE**

Erica Laws, Donald Thompson and Simon Youdan.

2. **APPROVAL OF PREVIOUS MINUTES**

The minutes from the previous AGM held on 23rd May 2024 were approved and signed as correct.

3. **MATTERS ARISING**

None.

4. **PRESENTATION of the TRUSTEES' ANNUAL REPORT and ACCOUNTS**

Jackie 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 Ann Atkinson and seconded by Anne Skerrett.

Jackie asked for thanks to be expressed to Ray Barker for examining the accounts yet again free of charge; this was greatly appreciated.

5. **INCREASE TO HIRING CHARGES**

Jackie explained that due to increasing costs it is necessary to slightly increase charges; copies of increases have been printed and placed on the tables for everyone to view. These increases would come into effect from 1st September 2025.

As no one had any questions the meeting unanimously agreed to these increases; proposed by Andrew Palmer and seconded by Chris Woods.

6. **ELECTION OF COMITTEE MEMBER'S**

Elected Members

<u>Treasurer</u>	:	Sheila Nicholas	Booking Administrator:	Anne Skerrett
Proposed	:	Daphne Reason	Proposed	: Jackie Bicknell
Seconded	:	Andrew Palmer	Seconded	: Ann Atkinson

Actions

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Elected Members

Proposed	:	Natalie Pike	Sharon Williams	
Seconded	:	Anne Skerrett	Proposed	: Natalie Pike
		Andrew Palmer	Seconded	: Chris Woods

Elected Members

Maintenance

		Andrew Palmer
Proposed	:	Natalie Pike
Seconded	:	Sheila Nicholas

All of the above were elected unopposed.

Group Representatives: Ann Atkinson – WI: Jackie Bicknell – Scouts: Erica Laws – Craft Group: Ann Matthews – Luncheon Club: Anne Nicholas – Gardening Club: Glyn Thomas – Parish Council; Chris Woods – History Group & Whist Drive and Simon Youdan – Colerne Musical Theatre.

7. ANY OTHER BUSINESS & DATE OF NEXT MEETING

None.

As there was no Any Other Business; the meeting closed at 7:40pm.

The proposed date of the next AGM is 21st May 2026 in the Village Hall.