

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting held at 7:30pm on Thursday, 21st September 2021 in the Village Hall

Present : Ann Atkinson, Ray Barker, Cathy Dobbs, Kay Hall (Chairman), Paddy Harmon, Nicky Jobbins, Erica Laws, Ann Matthews, Jane Mellett, Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Natalie Pike, Daphne Reason and Julia Stacey .

CHAIRMAN'S REPORT

Kay Hall welcomed everybody to the Village Hall AGM 2021.

It's been a long and challenging 18 months and as lots of places we have been shut for most of it. However, closure hasn't been wasted. We have had three phase electricity connected, a new electric cooker installed (donated by the Luncheon Club) and new LED lighting throughout. The Chair Store has had a complete re-vamp including flooring. The foyer also has new flooring installed along with the Main Hall floor being completely stripped and resealed to a very high standard. Also, all 18 windows have been replaced.

2020 saw Kathleen Hall resign as Chairperson, and I think you will all agree with me that she did an amazing job in her tenure and for that I would like to offer our thanks. Kathleen has slipped into ill health and now resides in Oxford, and from us all on the Village Hall Committee we send our love.

Movie nights have started again this month with great success and my feeling from our customers 'it was great to be back' – long may it continue.

To my thank you's – firstly to Anne and Sheila for holding it all together through an amazingly difficult time and to making our Hall now Covid safe for everyone to use again. To Anne for pursuing the grants we received to support the various pieces of work we have done.

I would also like to thank Ray Barker for checking and ratifying our accounts.

And you the Committee, for your unending-support. We have a major village asset here and long may it continue to serve our beautiful village.

Thank you.

1. **APOLOGIES FOR ABSENCE**

Tessa, Armstrong, Jackie Bicknell, Anne Skerrett and Chris Woods.

2. **APPROVAL OF PREVIOUS MINUTES**

The minutes from the previous AGM held on 23rd May 2019 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 Nicky Jobbins and seconded by Ann Atkinson.

5. **ELECTION OF COMMITTEE MEMBER'S**

Elected Members

<u>Treasurer</u>	:	Sheila Nicholas
Proposed	:	Erica Laws

Actions

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Seconded : Kay Hall

Elected Members

Kay Hall
Proposed : Nicky Jobbins
Seconded : Sheila Nicholas

Nicky Jobbins

Proposed : Sheila Nicholas
Seconded: Kay Hall

All the above were elected unopposed.

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

6. ANY OTHER BUSINESS & DATE OF NEXT MEETING

None

As there was no further Any Other Business; the meeting closed at 7:41pm.

The date of the next AGM will be on Tuesday, 24th May 2022 in the Village Hall.