

Minutes from the BLUNHAM VILLAGE HALL

ANNUAL GENERAL MEETING ye 2024

Registered Charity 1183856

Held on 30 January 2025 at 7.00pm

At the Blunham Village Hall

| Agenda Item | Comments | Discussion |
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| Welcome | Michelle Grice called the meeting to order and welcomed all in attendance | |
| Apologies for absence | Nigel Aldis, Shell Eves, Fiona Timms, Stella Harding | |
| Agreement of minutes from previous AGM 12 December 2023 | | There was a proposal to approve the minutes which was seconded and carried. |
| Reports and Accounts | <p>Chair's report covered the events held during the year and the continued uptake of usage of the Hall by regular and ad hoc hirers.</p> <p>Treasurers' report main items were small surplus as a result of the reduction in cleaning costs from the previous year, the continued usage by regular and ad hoc hirers and the successful events put on by the Committee. The Treasurer also referenced the significant expenditure in relation to a theft at the Hall that required changing the locks and reimbursing the Hirer.</p> | The Chairman's Report & Accounts were laid before the AGM and after discussion were adopted. |
| Election of Trustees | One Trustees resigned (Yvonne Sargeant) and two Trustees resigned and were re-elected (Dee Bartholomew and Shell Eves) | There was a proposal to approve the election of the new Trustees which |

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| | <p>Michelle Grice resigned as Chair.</p> <p>Five Trustees are continuing (Phil Rose, Lindsay Rose, Robin Boothby Michelle Grice and Nigel Aldis)</p> <p>No one came forward to stand as a new Trustee.</p> | was seconded and carried |
| Any other business | Michelle Grice raised the critical issue of recruitment of new Trustees particularly to serve as Secretary, Events Assistant and Bookings Assistant | |
| The Meeting was adjourned at 7:30pm | | |
| There was a Power Point presentation that accompanied the meeting for reference. | | |