

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting held at 7:30pm on Thursday, 23rd May 2024 in the Village Hall

Present : Ann Atkinson, Jackie Bicknell (Chairman) , Erica Laws , Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Anne Skerrett and Chris Woods.

1. APOLOGIES FOR ABSENCE

Ann Matthews, Jane Mellett, Ben Pike, Natalie Pike, Simon Youdan and Sharon Williams.

Actions

2. APPROVAL OF PREVIOUS MINUTES

The minutes from the previous AGM held on 11th May 2023 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 Chris Woods 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

The proposed increases are not on a percentage basis but calculated to cover the ever increasing expenditure; copies of increases have been printed and placed on the tables for everyone to view. These increases would come into effect from 1st September 2024.

After a brief discussion the meeting unanimously agreed to these increases; proposed by Ann Atkinson and seconded by Anne Skerrett.

In the present economic climate it is necessary to increase charges every year but even that may not be enough to cover ongoing running costs Sheila suggested a possible increase, taking effect from 1st April 2025, copies had been printed and placed on tables for everyone to view. Anne Nicholas explained that this would be agreed by the Committee first before any increase in hiring costs. The meeting unanimously agreed to this further increase, if required; proposed by Jackie Bicknell, seconded by Chris Woods.

6. ELECTION OF COMIITTEE MEMBER'S

Elected Members

<u>Treasurer</u>	:	Sheila Nicholas	<u>Booking Administrator:</u>	Anne Skerrett
Proposed	:	Jackie Bicknell	Proposed	: Ann Atkinson
Seconded	:	Chris Woods	Seconded	: Sheila Nicholas

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Elected Members

Natalie Pike	Sharon Williams
Proposed : Sheila Nicholas	Proposed : Erica Laws
Seconded : Jackie Bicknell	Seconded : Chris Woods

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: Ben Pike – 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 8th May 2025 in the Village Hall.