



## **WESTON-UNDER-WETHERLEY VILLAGE HALL TRUST**

*Registered Charity Number 1095431*

### **Minutes of 22<sup>nd</sup> Annual General Meeting Monday 18<sup>th</sup> May 2020**

**Committee:** Martin Roberts, Chairman; Paul Clarke, Secretary; David Irving, Treasurer  
Stephen Evans (Life President); Kelly Lions; Nick Harrington; Lucy Macdonald.

**Apologies:** Lynne Williams.

#### **PREFACE**

Due to the restrictions imposed by the Coronavirus epidemic the 22<sup>nd</sup> Annual General Meeting was conducted as an online Zoom meeting.

#### **MINUTES**

The minutes of the 21<sup>st</sup> Annual General Meeting held on 13<sup>th</sup> May 2019 were approved by the meeting and signed by the Chairman.

#### **CHAIRMAN'S REPORT**

Martin Roberts gave a summary of his report for the previous year that had been circulated beforehand. A copy of which is attached.

Martin Roberts as Chairman expressed thanks to the Secretary, Treasurer and the rest of the committee for their hard work during the year.

#### **TREASURER'S REPORT**

David Irving presented the fully audited accounts for the current year ending 31<sup>st</sup> March 2020. The accounts show total bookings income was £14,820, which is £1375 up on the previous year. The total operating expenditure, which includes repairs, administration, employees etc, was £9,980, down by £120 from last year. Overall, the accounts show a healthy balance.

David went on to present a draft budget for the forthcoming year taking into account the unpredictable conditions that currently exist.

#### **ELECTION OF THE MANAGEMENT COMMITTEE**

The present Committee consisting of Martin Roberts, Paul Clarke, David Irving, Stephen Evans, Lynne Williams, Lucy McDonald, Kelly Lions and Nick Harrington, had expressed their willingness to continue as committee members. Those members that were elected at the last AGM, namely Martin Roberts, Paul Clarke, David Irving, Stephen Evans, Lynne Williams, Lucy McDonald, Kelly Lions and Nick Harrington were as a group, re-elected by the meeting.

Jane Brooke had expressed the desire to join the committee. This was proposed by Stephen Evans, seconded by Martin Roberts and carried unanimously.

Nick Harrington agreed to represent the Parish Council and Stephen Evans has agreed to represent the Friends of St Michaels Church on the Village Hall Committee.

The trust deeds allow for 8 elected committee members plus a representative from any significant group within the community.

With the election of Jane Brooke there is one vacancy on the committee. Should a suitable candidate be found during the year they can be co-opted onto the committee.

**OTHER BUSINESS**

No other business.