

FIGHELDEAN VILLAGE HALL COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING FOR 2022 ON 30 MARCH 2022 AT 7.35 p.m.

Present: Mr J Murray (Chairman)
Mr S Banton (Trustee)
Mr D Hanson (Trustee)
Mr R Horner (Trustee)
Mr J Menzies (Figheldean PC)
Mr E Oldrey (Trustee)
Mr D Amison (Holding Trustee)
Mrs L Chapman (Trustee)

Apologies: Mrs C Cave (Treasurer)
Mrs L Batson (Secretary)
Ms J Dryden and Ms T Cole (Hall Managers)
Mr J Balls (Holding Trustee)
Mrs C Lacey (Trustee)
Mr B England (Holding Trustee)

Item		Action
1	Welcome and Apologies The Chairman welcomed everyone present and opened the meeting at 1940 hrs	
2	Declaration of Interest There were no declarations of interests.	
3	Minutes of the AGM for 2020 The Minutes of the 2020 AGM, having been circulated, were approved by those present and signed by the Chairman. The meeting in 2021 was cancelled due to the pandemic.	
4	Matters Arising No matters arising.	
5	Request and acceptance for annual Trustee resignations In accordance with the constitution the following Trustees resigned: Mr S Banton	

	<p>Mr D Hanson Mr B England Mrs L Chapman</p> <p>Consideration for re-election will be taken at the subsequent EGM meeting commencing immediately after this AGM.</p> <p>Afternote: A vote of thanks was given to Mrs Chapman for all her work as a Trustee since the inception of the Hall Committee.</p>	
6	<p>Treasurer's Report</p> <p>The end of year account for 2021 were considered and approved.</p>	
7	<p>Chairman's Report</p> <p>A copy of the Chairman's report was circulated and approved by all those present.</p>	
8	<p>Open Forum and Any Other Business</p> <p>There was no AOB.</p>	
10	<p>Date of next AGM</p> <p>The next AGM will be held on Tuesday 21 March 2023 at 7.30pm.</p> <p>The meeting closed at 8 pm.</p>	