

Bradfield Village Hall AGM 2022

Minutes of the Meeting on Thursday 28th July 2022 7.45pm

Present:

Christine Evans, Jane Gaut, Eva Roggenstein, Antony Powell, Sam Grey, Steven O'Reilly, Peter Walker, Peter Campbell, Ruth Campbell, Ken Littlechild, Bill Rowntree, Gordon Fletcher, Rosemary Balsdon, Val Rowells, Mike Mee, Hilary Brown, Jean Clarke and Giles Allen.

Apologies:

Emma Rolfe, Sarah Westcar, Nigel Neenan, Julia Hunt, Bernard Biggs, Sean and Katie Wallace, Liz Butcher, Julie Noakes, Robin Evans, Andrew House, Brenda Young and Cllr Ross Mackinnon

1. Introduction

Jane Gaut welcomed everyone and explained when people could ask any questions that may arise.

2. Approval of last years' minutes 26th April 2021

Proposed – Jean Clark, seconded - Ruth Campbell - Passed unanimously

3. Annual report

Sam Grey read out the Annual Report for Bradfield Village Hall CIO – Copy attached

4. Financial report for 2021

Eva Roggenstein went through the accounts for 2021

Giles Allen asked how much was currently available in the hall accounts for on-going maintenance - Mrs Roggenstein advised that the figure had risen from that shown on the end of year accounts.

5. Appointment of the Independent Examiner for the forthcoming year.

It was agreed that David Marett be appointed to examine the accounts again.

6. Election of Management Committee

There had been no new nominations for people to join the Committee and no current trustees had expressed a desire to stand down, it was proposed the Committee was re-elected en masse.

Christine Evans, Eva Roggenstein, Jane Gaut, Sam Grey, Antony Powell,
Steve O'Reilly, Nigel Neenan,

Proposed - Gordon Fletcher, Seconded – Rosemary Balsdon - Passed unanimously

7. Development Project

Christine Evans read out the report on the project – Copy attached.

She then emphasised that this project is not an end in itself, but the means to providing the whole community with more modern, flexible facilities for decades to come. Most important in all our plans are the people who will use it.

The meeting ended and the Chair thanked all those who attended.