

Beckley Village Hall AGM

Held by Zoom

20th Jan 2021

Minutes of Meeting

Note that this meeting had been publicised in accordance with the provisions of our Constitution with announcements in the local press (Village Newsletter), notices posted around the village and an email circular to villagers. The notices advised that all papers were published at least two weeks in advance on our website and that invitations to the Zoom meeting could be obtained from our Booking Secretary.

	Item	Actions
1	Present (Trustees and Friends) R Bixby (Secretary) J Walsh (Treasurer) L Bixby J Stradling Ann Henman P Gosney H McBeath G Mills (Chair) Others: N Soanes (Facility Manager) D Drew (150 Club Manager) G Robson (Representing Beckley Church)	
2	Apologies for Absence S Marshall (Booking Secretary)	
3	Approval of the minutes of the last AGM on 27th March 2019 Approved	
4	Matters Arising	

	None	
5	Chair's Annual Report This was tabled as attached. The Committee expressed thanks to D Drew for taking over and rebuilding the 150 Club and for his report which is also attached. There were other questions or points raised.	
6	Interest Group's Report This was tabled as attached. There were no questions	
7	Treasurer's Annual Report This was tabled as attached together with the 2019 audited accounts and 2020 management accounts. The Trustees approved the 2019 accounts. There were no other questions.	JW to appoint
8	Retirement and Removal of Charity Trustees and Election of New Trustees The Trustees all resigned. All agreed to continue to serve if asked and all were re-elected. There were no other nominations.	
9	Appointment of the Committee by the Trustees	To be deferred to the next General Meeting
10	Appointment of an independent examiner for the forthcoming year The Trustees authorized the Treasurer to appoint Cadwallader and Co as the independent examiner	JW to appoint Cadwallader.
11	To consider any resolutions and/or recommendations which have been forwarded in writing to the honorary Secretary.	
12	To consider AOB of which due notice has been given in writing to the Secretary.	

	No notices received but the meeting expressed thanks to the Chair for navigating the Trust through the effects of Covid and to our Facilities Manager and Booking Secretary for continuing to provide a high level of service during difficult times. Post meeting note – the Chair wishes to acknowledge the continuing strong support from his colleagues which is regular, freely given and greatly appreciated.	
13	Meeting Close	

Attachments:

Chairman's Report

Treasurer's Report

150 Club Report

Interest Group's Report