

**Beckley Village Hall Management Committee**  
**Minutes of 2022 AGM held at the Hall on Thursday 19<sup>th</sup> May 2022 at 8.00pm**

|   | <b>Item</b>                                                                                                                                                                                                                                                                                       | <b>Actions</b> |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|   | <b>Chairman's Welcome</b>                                                                                                                                                                                                                                                                         |                |
| 1 | <p><b>Present</b> (Trustees and Friends)</p> <p>R Bixby (meeting Chair and minute taker)<br/> J Walsh – Treasurer<br/> J Stradling<br/> H McBeath<br/> A Henman<br/> D Scott<br/> P Gosney<br/> L Bixby</p> <p><b>Others:</b></p> <p>Sarah Kearney (Booking Secretary)<br/> D Drew (150 Club)</p> |                |
| 2 | <p><b>Apologies for Absence</b></p> <p>Geoff Mills (for medical reasons)</p>                                                                                                                                                                                                                      |                |
| 3 | <p><b>Approval of the minutes of the last AGM on 20<sup>th</sup> January 2021 – held by Zoom</b></p> <p>(See Attachment 1 which has also been displayed on the village website)</p> <p>Approved</p>                                                                                               |                |
| 4 | <p><b>Matters Arising</b></p> <p>None</p>                                                                                                                                                                                                                                                         |                |
| 5 | <p><b>Chair's Annual Report</b></p> <p>See Attachment 2</p>                                                                                                                                                                                                                                       |                |

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| 6  | <b>Treasurer's Annual Report</b><br><br>The Treasurer reported that the Hall finances were in sound shape given the grant money received to support halls during the Covid lock-down.                                                           | JW                                         |
| 7  | <b>Interest Group's Reports</b><br><br>Covered by the earlier Parish Council Annual Meeting                                                                                                                                                     |                                            |
| 8  | <b>150 Club Report</b><br><br>D Drew continues to grow the 150 Club and money has been earmarked for the provision of a sound and projector system for the Hall.                                                                                | D Drew                                     |
| 9  | <b>Retirement and Removal of Charity Trustees and Election of New Trustees</b><br><br>The Trustees all resigned resigned. All agreed to continue to serve if asked. There were no other nominations. The meeting approved their re-appointment. |                                            |
| 10 | <b>Appointment of the Committee by the Trustees</b>                                                                                                                                                                                             | To be deferred to the next General Meeting |
| 11 | <b>Appointment of an independent examiner for the forthcoming year</b><br><br>JW authorised to appoint.                                                                                                                                         | JW.                                        |
| 12 | <b>To consider any resolutions and/or recommendations which have been forwarded in writing to the Committee Secretary</b><br><br>None                                                                                                           |                                            |
| 13 | <b>To consider AOB of which due notice has been given in writing to the Secretary.</b><br><br>None                                                                                                                                              |                                            |

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| 14 | <b>Meeting Close</b> |  |
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**Attachments:**

- 1 – Minutes of Previous Meeting
- 2 - Chairman’s Report
- 3 - Treasurer’s Report