

TURVILLE NORTHEM VILLAGE HALL

Draft/Minutes of Annual General Meeting Held at the Village Hall on 16th October 2024

Present

Trustees: Sarah Evans, Susie Phillips, David Faragher, Alice Wragg

Other volunteers: Clare Barrows

Other residents: Freya White

1. Apologies

Phil Cashian, Sue Faragher, Carolyn Wyndham, Cayla Twemlow

2. Minutes of AGM held on 1st November 2023

Approved

3. Opening report

David Faragher (DF) reported that the Committee was still looking for somebody to take on the role of Chairman and also the role of Treasurer. In the meantime, Sarah Evans (SE) was still filling the role of Treasurer on a temporary basis, with some help from DF. The search for somebody to take on the responsibility of overseeing the Hall maintenance was also continuing, but Susie Phillips (SP) had taken the responsibility on, on a temporary basis, over the summer.

4. Approval of accounts for the year ended 31st March 2024

SE had prepared the accounts for the year ending 31st March 2024 which showed a profit for the year of £2712.72 (Income was £7,811.98 and Expenditure was £5,099.26). It was noted that amongst other things the cost of expenditure on electricity had risen sharply and within the income more interest had been received with the increase in interest rates.

There was a credit balance of £38,624.09 on 31st March 2024.

The meeting approved the accounts for year ended 31st March 2024.

5. Election of Members of the Committee of Management [Trustees]

Under Clause 6 (2) of the Constitution, all Trustees have to retire at the conclusion of the Annual General Meeting.

The four current Trustees were willing to continue as Trustees.

The following were re-elected to serve during the forthcoming year: Susie Phillips, Sarah Evans, David Faragher and Phil Cashian.

6. Noting of the Names of the Representatives of the Committee of Management [trustees]

Under Clause 6 (3) of the Constitution, all representative trustees have to retire at the conclusion of the Annual General Meeting.

The following appointments were noted:

- **Turville Parish Council:** Alice Wragg had been nominated by the Parish Council.
- **Turville Parochial Church Council:** currently no member nominated.

It was noted that the Hambleden branch of the Royal British Legion had now been wound up and that the Northend Village Association & the Turville Village Association no longer exist.

7. Date of Next AGM

It was decided to hold the next AGM in October 2025, the exact date to be decided nearer the time.