

# **TURVILLE NORTHEEND VILLAGE HALL**

## **Draft/Minutes of Annual General Meeting Held at the Village Hall on 1<sup>st</sup> October 2023**

### **Present**

**Trustees:** Sarah Evans, David Faragher, Susie Phillips

**Other volunteers:** Matthew Dawson, Clare Barrows, Susan Faragher

**Other residents:** Carolyn Wyndham, Rev. Sue Morton, Karyn Cashian and Phil Cashian

### **1. Apologies**

David Cairns, Mark Morton.

### **2. Minutes of AGM held on 11<sup>th</sup> October 2022**

Approved

### **3. Chairman's report**

As there is currently no Chairman Sarah Evans (SE) agreed to Chair the meeting. SE announced that Matthew Dawson (MD) was stepping down as the Treasurer as he has now left the area and that she would take over the Treasurer's financial responsibilities for the time being. SE thanked MD for carrying out the Treasurer's role over the last few years.

### **4. Approval of accounts for the year ended 31<sup>st</sup> March 2023**

MD had prepared the accounts for the year ending 31<sup>st</sup> March 2023 which showed a small profit for the year (Income was £11,403.19 and Expenditure was £11,244.04). However, there would have been a loss without the £3000 from filming "The Burning Girls. In reply to a question about the Hall's reserves he confirmed that there was a credit balance in excess of £35,000 (£37,684.25).

The meeting approved the accounts for year ended 31<sup>st</sup> March 2023.

## **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.

Phil Cashian had agreed to become a Trustee and the three current Trustees were willing to continue as Trustees.

The following were elected or re-elected to serve during the forthcoming year: Susie Phillips, David Faragher, Sarah Evans 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:** currently no member nominated.
- **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 2024, the exact date to be decided nearer the time.