

# **TURVILLE NORTHEEND VILLAGE HALL**

## **Minutes of Annual General Meeting 3<sup>rd</sup> October 2020**

### **Present**

David Cairns, David Faragher, Clare Barrows, Ray Jones, Carolyn Wyndham.

(The meeting was held at the Village Hall and appropriate Covid-19 social distancing measures were implemented).

### **1. Apologies**

Mike Wicks, Rob Oldershaw, Susie Phillips, Jenny Neagle, Amanda Bucknill and local residents Vicky Hollier, Wendy Duerden and Cayla Twemlow.

### **2. Minutes of AGM held on 8<sup>th</sup> October 2019**

Approved

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

In the absence of Mike Wicks, David Cairns took the Chair as Vice Chairman. He opened the meeting by reminding the meeting of the objectives set out in the Constitution, which he believed had been met in the year to 31 March 2020 and prior to the Covid-19 pandemic. He thanked the members of the Turville Northend Village Hall Management Committee for their contributions throughout the year, in particular Rob Oldershaw who stepped down as Treasurer after a long period in the role and who has done a lot of administrative work behind the scenes as well. He also thanked Susie Phillips who stepped down as Bookings Secretary earlier this year for her work in extending the use of the Village Hall.

### **4. Approval of accounts for the year ended 31<sup>st</sup> March 2020**

Jenny Neagle had prepared the accounts for year ended 31<sup>st</sup> March 2020. DC highlighted the significant increase in income over the previous year thanks to income from the use of the Village Hall in an episode of Midsomer Murders and a donation from Charles Hoare Nairne's charitable trust. As the total income (£11,371.27p) exceeded

£10,000 there will be additional reporting requirements in connection with the annual report to the Charity Commissioners. There was a credit balance of £23181.96 on 31<sup>st</sup> March 2020. The meeting approved the accounts for year ended 31<sup>st</sup> March 2020.

#### **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.

After a discussion about seeking further local residents who may be interested in becoming Trustees, in the current circumstances the following were re-elected to serve during the forthcoming year: Michael Wicks, David Cairns, Susie Phillips, Rob Oldershaw, Sarah Evans, David Faragher and Amanda Bucknill, subject to their confirmation that they were willing to do so.

#### **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:** Ray Jones
- **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.