

**MINUTES OF THE ANNUAL GENERAL MEETING OF TRUSTEES HELD AT 7.30 PM ON MONDAY 22ND JUNE 2015
AT BAWDESWELL VILLAGE HALL**

Present: Josie Beach, Les Beach, David Cockburn, Roger Fryatt, Carolyn Good, John Mallen,
Karin Mason, William Mason, John Menzies, Marietta Menzies.

1. Apologies: James Lilwall

2. Minutes and Matters Arising from the Minutes:

- The Minutes of the previous AGM held on 29th May 2014 had been circulated to Trustees and were taken as read and signed by the Acting Chairman.
- Les Beach's name to be added to the list of those as elected.

3. Chairman's Report

- Had been circulated to Trustees and was read by JMz omitting the paragraph about himself.

4. Presentation of Report and Accounts

- MM went through the Report. Its adoption was proposed by David Cockburn and seconded by John Mallen.
- WM went through The Statement of Financial Activities. Its adoption was proposed by Marietta Menzies and seconded by Karin Mason.

5. Bawdeswell Village Cinema Chairman's Report

- Read by David Cockburn.

6. Noting of appointed Trustees

- Parish Council – James Lilwall and William Mason
- Users David Cockburn and Karin Mason

7. Election of 6 members

- David Cockburn proposed and Karin Mason seconded the appointment of – Les Beach, Carolyn Good, John Mallen, John Menzies and Marietta Menzies. Five only, so there is a vacancy for one elected member. The Constitution also allows for up to 3 co-opted members.

8. Any Charity Commission Issues

- DC queried changing the registered name of the Charity from Bawdeswell Parish Room to Bawdeswell Village Hall. WM reported that this had been attempted unsuccessfully sometime ago. All official documents have to show Bawdeswell Parish Room known as Bawdeswell Village Hall.
- WM proposed that in future as the hall now has a post box the address to be used for the Annual Return should be, Bawdeswell Village Hall, Reepham Road, Bawdeswell, Norfolk NR20 4RU.

9. Any business raised by Parishoners present

- Roger Fryatt would like to see the total amount raised by the Village advertised. WM reported that when all accounts are finalised a simple breakdown of income and expenditure will be reported in the Reeve's Tale.

The meeting ended at 8.15 pm