



**MINUTES OF THE ANNUAL GENERAL MEETING OF TRUSTEES HELD AT 7.30 PM ON MONDAY
13th JUNE 2016
AT BAWDESWELL VILLAGE HALL**

Present: Josie Beach, David Cockburn, Bill Cunliff, Rob Edwards, Rita Edwards, Tricia Elmslie, Roger Fryatt, Carolyn Good, Peter Good, James Lilwall (Acting Chairman), Susan Lilwall, John Mallen, William Mason, John Menzies, Marietta Menzies, Angela Shannon, David Shannon, Andrew Toomey, Ann Toomey, Jason Waller, Julia Waller, Richard Woods.

Welcome

The Chairman welcomed everyone to the meeting and thanked everyone for coming saying it was particularly pleasing to see more attendees than last year.

Apologies: There were none.

Parish Council Chairman

Bill Cunliff addressed the meeting saying that on the 9th May 2016 he was elected Chairman of the Parish Council. He is supportive of the Hall and happy to work closely with the Trustees. He reported that he had been at a meeting recently at Weston Longueville's new Hall which he felt was no competition for BVH. He stated that three members of the Parish Council are Trustees of the Village Hall and he believes the hall will be successful in the future and the PC and BVH will work well together.

Minutes and Matters Arising from the Minutes:

- The Minutes of the previous AGM held on 22nd June 2015 had been circulated to Trustees and were taken as read, agreed by those present and signed by the Acting Chairman.

Chairman's Report

James Lilwall first took the opportunity to take a moment to remember the late Les Beach. Responding to the plea in the Reeve's Tale soon after he and Josie moved to Bawdeswell Les volunteered to join the team. He is missed by us all, his total commitment, energy and enthusiasm is irreplaceable. The ongoing success of the hall is a fitting tribute to all he did in helping to deliver our aims.

The Chairman went on to thank all trustees for the enormous amount of work and commitment they have put in over the last year in getting the hall up and running and said that that "the new hall had far exceeded all expectations and that every new event or booking is showing us something else that the hall can provide and accommodate so we are learning lots." He stated that "we also have to focus on the long term and our challenge will be to keep up levels of enthusiasm and manage succession so we have the right skill sets for future caretakers, treasurers, secretaries and other roles."

Presentation of Report and Accounts

- WM went through The Statement of Financial Activities for the period to 31.3.16 prepared in Charity Commission format. David Shannon asked if the final account had been agreed with the contractor. WM and JMz answered relating the facts of the remedial work that is to be undertaken in August before the final account will be agreed. The adoption of the Statement of Financial Activities was proposed by Marietta Menzies and seconded by Carolyn Good.
- MM went through the Trustees' Annual Report prepared for the Charity Commission for the period to 31 March 2016. Its adoption was proposed by David Cockburn and seconded by John Mallen

Notification of appointed Trustees

- Parish Council – James Lilwall and John Mallen
- Users David Cockburn and Josie Beach

Election of Trustees

- David Cockburn proposed and Josie Beach seconded the appointment of – Rob Edwards, Rita Edwards, Carolyn Good, John Mallen, John Menzies and Marietta Menzies. as elected Trustees. Jason Waller and Julia Waller were co-opted as Trustees.

Any Charity Commission Issues

MM reported that there were no CC issues but that after the Annual Report and Accounts is lodged with them they would probably send advice on particular issues or on Policies they believe should be established.

Any Other Business

WM reported that at last year's AGM Roger Fryatt had requested that the total amount raised by the Village be advertised. Then WM had reported that when all accounts are finalised a simple breakdown of income and expenditure will be reported in the Reeve's Tale. WM reiterated that this will be done once figures are available.

The meeting ended at 8.05 pm