

**MINUTES OF THE ANNUAL GENERAL MEETING OF TRUSTEES HELD AT 7.30 PM ON MONDAY
12th JULY 2017
AT BAWDESWELL VILLAGE HALL**

Present: Josie Beach, David Cockburn, Rob Edwards, Rita Edwards, Carolyn Good, Peter Good, Rebecca Leach, James Lilwall (Acting Chairman), Susan Lilwall, John Menzies, Marietta Menzies, Emily Mustoe, Jason Waller, Julia Waller,

Welcome

The Chairman welcomed everyone to the meeting especially those who are not trustees but who have an interest in the hall and what is being done. He went on to say it was great to walk across the field and see so much activity around the building with the number of parked cars showing just how many people were using the hall, the field, and the bowling green.

Apologies: John Mallen.

Minutes and Matters Arising from the Minutes:

- The Minutes of the previous AGM held on 13th June 2016 had been circulated to Trustees and were taken as read, agreed by those present and signed by the Acting Chairman.

Chairman's Report

The Chairman, James Lilwall read his report which focussed on the enormous amount that had been achieved in the year, thanking the Trustees for the time they have given to achieve the success of the building which has benefited the whole community.

He thanked William and Karin Mason and John and Marietta Menzies for all the work they had done over the years with the lottery, the finances, legals, building plans, architects, etc., to deliver the dream and wished them well on behalf of the other Trustees for their new lives in other countries.

He went on to report that there is good growth in the numbers using the hall generating a steady trading surplus. The Trustees will continue to stay focussed, on marketing and promoting the hall to local and outside user groups to fully optimise its potential.

Presentation of Report and Accounts

Jason Waller reported that the Accounts are still to be signed-off by the auditor.

He tabled a statement of Hall Profit & Loss 2017, the Balance Sheet and the Statement of Financial Activities showing total Unrestricted income including BEG of £21,122 and Restricted income including Cinema Club of £6,734 and commented that Trading Income is up 72% on last year.

He went on to say that he wanted to take the opportunity to thank those trustee who helped him - Rob and Rita Edwards for doing the banking, John Mallen for preparing invoices and William Mason for advice.

The Chairman thanked JW for all he was doing to keep the books and prepare accounts each month, showing such good results, saying there are many businesses that would be happy to see the same level of growth.

Notification of appointed Trustees

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

Election of Trustees

Nominated by David Cockburn seconded by Marietta Menzies

Jo Porter
Jason Waller
Julia Waller

Emily Mustoe was co-opted

Appointment of Officers

- Chairman James Lilwall proposed by Rob Edwards seconded by John Menzies
- Treasurer Jason Waller proposed by John Menzies seconded by David Cockburn
- Secretary no nominations. Vacant.

Any Charity Commission Issues

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

Any Other Business

- DC asked if a change of contact address had been sent to the Charity Commission. MM responded that all changes would be made when the Annual Report was completed.
- A 'thank you' was given to Emily Mustoe as secretary of the Children's Football Club for the good work being done, and especially for the outstanding growth to 5 teams from September 2017.

The Chairman closed the meeting by thanking all trustees for the good work done this year.

The meeting ended at 8.05 pm