



Kelsale Village Hall

Registered Charity No. 267376
Bridge Street
Kelsale
IP17 2PB

Minutes of Kelsale Village Hall Management Committee Annual General Meeting Wednesday 13 April 2022 at 7.30pm

Present - Trustees

Mary Clarke – Chair (MC)	Simon Ransome (SR)	Peter Ewart (PE)
Kayleigh Stubbs (KS)		David GranvilleGeorge (DGG)

Apologies – Committee Members

Elizabeth Masterton-Smith (EMS)	Bertie Buttle (BB) Caroline Harker (CH)	Julia Ewart (JE) Simon Francis (SF) Chris Burslem (CB)
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- 1. Present:** The Chair (MC) opened the meeting at 7.30pm and welcomed those present and introduced everyone.
- 2. Apologies for absence as listed above.**
- 3. Declarations of Interest:** None
- 4. Minutes of last meeting:** The minutes for the last Annual General Meeting held on Wednesday 3 March 2021 were approved by the committee, proposed by **DGG** and seconded by **PE**
- 5. Chair's report** MC presented the Chair's report on the year's work. There were no questions or comments.
- 6. Treasurer's Report:**

PE presented detailed financial statements, and these are filed with the minutes of the meeting. The Chair signed the accounts. The Committee thanked PE for his tremendous contribution to the work of the Committee.
- 7. 100 Club Report** **DGG** gave an annual review of the 100 Club including the increase in members and funds raised for the Village Hall. The Committee thanked **DGG** for his great contribution to the funds raised for the Hall and work involved in running the club.
- 8. The Committee adopted the accounts for 2021, proposed SR, seconded DGG.**
- 9. Adoption of nominees for user groups.** EMS will kindly continue as Church representative, BB for social club. DGG confirmed **SGG** would be nominee for bowls and craft groups. Other user group nominees will be confirmed as soon as possible.
- 10. The Committee was unanimously reappointed** except for CB who has decided to resign as a trustee after long and helpful service to the Committee. MC thanked **CB** for all his work for the Committee and outstanding contribution to village life. Officers are Chair: MC, Treasurer: PE, 100 Club: DGG, Secretary: vacant, Bookings: KS, Buildings: SR.
- 11. Any Other Business.** There was no AOB.



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12. AGM – it was agreed the AGM would take place in March or April 2023 on a date to be confirmed, immediately before the normal monthly meeting.

*****Meeting was closed by the Chair at 7.45 pm *****

