

ALVECHURCH VILLAGE HALL AGM 2021

Minutes of the meeting held on Monday 6th December 2021 @ 19.00

Present

Chris Davies, Steve Siddle, Jan Brice, Jude Yendell, Hazel Watkiss, Norma Divine, Sheila Evans, Claire Howe, Angela Mawdsley, Alan Helmore, Maura Williams, Pat Riley.

1. Welcome by Chairman and Apologies

CD welcomed everyone to the AGM

Apologies received from Annette English, Jean Champ, Sue Bodnar-Smith and Jackie Burch.

2. Approval of the Minutes of the AGM ON 28TH September 2020

Everyone agreed that the minutes were accurate.

3. Annual Report

The reports had been circulated prior to the AGM.

SS explained his reports were for the financial year April 2020-2021

All other reports ran from AGM 2020 to AGM 2021.

The meeting agreed this was the logical way of doing the reports.

CD expressed sadness at the recent loss of Patrick Riley and his appreciation for all his hard work for the committee and Village Hall over the years.

4. Election of Officers

All officers were happy to continue in their roles and there were no other nominations

Chairman - Chris Davies

Vice Chair - Jan Brice

Treasurer - Steve Siddle

Secretary - Jude Yendell

Nominated by Claire Howe Seconded by Hazel Watkiss

The officers were elected unanimously.

5. Election of Management Committee (Trustees)

CD asked each member if they wished to represent their group on the committee and automatically becoming a Trustee of the Hall.

Annette English and Jackie Burch were not present but both had expressed their willingness to stand.

Alvechurch Village Society - Norma Divine

Art Group - Sheila Evans

Community Choir - Jackie Burch

Dance Group - Claire Howe

Drama Group - Hazel Watkiss

Parish Council - Alan Helmore

Real Ale Society - Annette English

Silver Threads - Pat Riley

WI - Angela Mawdesley

Nominated by Maura Williams

Seconded by Alan Helmore

CD proposed they all be elected and there was agreement by everyone.

The 3 spaces for Village Representatives are still vacant. CD asked the committee to encourage and recruit others to join in the future.

6. Appointment of Independent Examiner or Auditor for the forthcoming year.

SS stated that Susan Seeley had said she was willing to act as Independent Examiner

For one more year, and she was duly appointed

7. AOB

None

8. Date of next AGM

Monday 9th May 2022

Meeting closed at 19.30