



**Minutes of North and South Wheatley Village Hall
Annual General Meeting
Tuesday 16 May 2023 at 7.00pm**

Present:	Alan Ryder	Chair/ Clays Horticultural Society Rep
	Rose Sharpe	Secretary/ Treasurer, Village Rep
	Charles Hall	Church in Wheatley Representative
	Kimberly Goodwin	Village Representative
	Dee Miles	Local and Family History Rep
	Charlotte Wright	Village Representative
	Jan Mitchell	Village Representative
	Kerry Driver	Booking Clerk/ Caretaker

David Ashton Governing Trustee

1. Apologies:	Clare Page	Parish Council Representative
	Fiona Dale	Village Representative
	Sarah North	Village Representative
	Bob Walters	Governing Trustee
	Terry Kirk	Governing Trustee

AR welcomed David Ashton, one of the 3 governing trustees, to the meeting.

Minutes of the AGM 2022 and Matters Arising:

RS has contacted the Charity Commission and confirmed that the governing Trustees' are *recommended* to hold tenure for 9 nine years. However, this is not compulsory and they can be re-elected. Our governing Trustees have been in post since 1996 and have indicated they will continue. DM reminded the committee that the governing trustees have financial responsibilities for the hall.

RS contacted the CC in regard to the number of Village Reps as referred to in our Lease/Constitution and eventually managed to increase the number from 5 to 10.

The minutes were agreed by the committee and signed by AR as a true record.

4. Treasurer's Report and Annual Accounts 2022/2023 Previously Circulated

RS commented that the financial health of the hall has been improving slowly this

year but more regular daytime lettings are needed. Several groups have ceased to meet over the last couple of years which has impacted on the hall's income from lettings. The Covid grants are still helping to support the hall financially and profits from fundraising events are slowly increasing which is encouraging.

5. **Chair's Report:** Previously Circulated

AR ran through the main points of his report and thanked the committee for their support and enthusiasm over the last year.

6. **Confirmation of organisation reps for 2022/2023**

RS outlined the structure of the committee which is made up of organisation representatives using the hall and now up to 10 elected village reps as in the hall's Lease/Constitution.

Organisation reps for 2022/2023 confirmed as

Bowls Club	Dave Hulson
Church in Wheatley	Charles Hall
Parish Council	Clare Page
Clays Horticultural Society	Alan Ryder
Family History	Dee Miles

7. **Election of Village Representatives**

Currently:

Fiona Dale
Kimberly Goodwin
Jan Mitchell
Sarah North
Rose Sharpe
Charlotte Wright

All have indicated they are willing to stand again and were re-elected en-bloc..

Proposed DM, Seconded AR

In addition, Lesley Richardson was proposed by BD and seconded by DH

(Post meeting, CW stepped down from the committee)

Officers (AR and RS) stood down at the end of the AGMready for new election

8. Next AGM will be Tuesday 21 May 2024 (Date to be confirmed)