



**Minutes of North and South Wheatley Village Hall
Annual General Meeting
Tuesday 21 May 2024 at 7.00pm**

Reg's Charity 1050729

Present:	Rebecca Decker	AGM Chair, Village Rep
	Rose Sharpe	Secretary/ Treasurer, Village Rep
	Fiona Dale	Village Representative
	Julie Davies	Village Representative
	Kimberly Goodwin	Village Representative
	Charles Hall	Church in Wheatley Representative
	Dee Miles	Local and Family History Rep
	Jan Mitchell	Village Representative
	Alan Ryder	Clays Horticultural Society Rep
	Christine Crowther	Visitor

1. Apologies:

Dave Hulson	Bowls Club Rep
Terry Kirk	Governing Trustee

2 Minutes of the AGM May 2023

Corrected with the addition of Rebecca Decker missed off the list of attendees and signed by BD

3 Matters arising

None

4 Annual Accounts and Report 2023/24 (previously circulated)

RS presented the audited accounts and reports and was commended by DM.

No questions

5 Chair's Report (previously circulated)

As the last elected Chair, BD presented her report and thanked the committee for all their hard work.

6 Thoughts from a previous 'Chair' (previously circulated)

AR said that although he was standing down from the committee this time, he would still be available to help and support the hall as needed and encouraged the committee to go ahead with their plans for development.

7 Confirmation of Organisation Reps

Wheatley Bowls Club	Dave Hudson
Local and Family History	Dee Miles
Church in Wheatley	Charles Hall
Clays Horticultural Soc	Christine Crowther
Parish Council	Sue Hayden (post meeting)
PTFA	Clare Hoggett (post meeting)
School	No Rep

8 Election of Village Reps

Anila Bowman)	
Fiona Dale)	
Julie Davies)	
Rebecca Decker)	All re-elected en bloc
Kimberly Goodwin)	Proposed DM, Seconded CH
Jan Mitchell)	
Rose Sharpe)	

Lesley Richardson did not seek re-election

Katie Stockade would like to join the committee as a village rep and, although wasn't present at the meeting, was proposed by BD and seconded by FD

9. Date of next AGM

Tuesday 20 May 2025 tbc

As the only elected officer (Treasurer and Secretary) present , RS stood down at the end of the AGM as required by the Constitution.

The election of officers to take place at the beginning of the Committee meeting following

A small gift of appreciation was given to AR at the end of the meeting