



**Minutes of North and South Wheatley Village Hall
Annual General Meeting
Tuesday 20 May 2025 at 7.30pm**

Reg's Charity 1050729

Present:	Fiona Dale	AGM Chair, Village rep
	Rose Sharpe	Secretary/ Treasurer, Village Rep
	Anila Bowman	Village representative
	Christine Crowther	Clays Horticultural Society rep
	Kimberly Goodwin	Village Representative
	Charles Hall	Church in Wheatley Representative
	Sue Hayden	Parish Council representative
	Dave Hulson	Bowls Club representative
	Dee Miles	Local and Family History Rep
	Jan Mitchell	Village Representative
	Terry Kirk	Governing Trustee
	Nigel Walters	Visitor
	Toni Mold	Visitor

1. Apologies:

Katie Stockdale	Village Representative
Rebecca Decker	Village Representative
Laura Pearson	Village Representative

RD and LP indicated prior to the meeting that they will not be seeking re-election

2. Minutes of the AGM May 2024

After a spelling correction, the minutes were agreed as accurate and signed by FD

3 Matters arising

None

4 Annual Accounts and Report 2024/25 (previously circulated)

RS presented the audited accounts and annual report

5 Secretary's Report (previously circulated)

RS brought the meeting's attention to the part of her report which referred to the retirement of the holding trustees. The issue is to become an agenda item.

6 Confirmation of Organisation Reps

Wheatley Bowls Club	Dave Hulson
Local and Family History	Dee Miles
Church in Wheatley	Charles Hall
Clays Horticultural Soc	Christine Crowther
Parish Council	Sue Hayden
School	Vacancy
Tennis Club	tbc

7 Election of Village Reps

Anila Bowman

Fiona Dale

Kimberly Goodwin

Jan Mitchell

Rose Sharpe

Katie Stockdale (not present at meeting but would like to stand for re-election)

All village Representatives indicated they were will to stand for re-election and were elected en bloc. Proposed JM, Seconded FD

Toni Mold indicated she would like to join the committee.

Proposed JM, Seconded FD

9. Date of next AGM

Tuesday 19 May 2026

As the only elected officer (Treasurer and Secretary), 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