

**FLEGGBURGH VILLAGE HALL
& PLAYING FIELD COMMITTEE**
Serving Fleggburgh, Billockby & Clippesby
Minutes of the AGM meeting held in the Village Hall on Wednesday 16th February 2022

	VHC LEAD/ Action Required	Comp leted
Present: Janette Ely (Chair), June Pratt (Vice Chair), Christine Merritt (Treasurer), Julie Osborne (Secretary), Jackie Payne, Ray Jennis, Frank Brown, Nick Dawes Visitor: Marsha Birkett		
1. Apologies Sarah Small, Adrian Thompson		
2. Minutes of the meeting held on Wednesday 19 th February 2020 approved and signed by the current Chairman as a true account.	JE	Com
3. Matters Arising No matters Arising		
4. Treasurer's Report CM read out her report. The full Treasurer's report is attached to these minutes. CM was thanked for all of her efforts as Treasurer since joining the Committee.		
5. Chairman's Report JE read her annual report. The full Chairman's Report is attached to these minutes. JE was thanked for her efforts in helping the Committee all work together.		
6. Hire Fees review Charges for adult parties were discussed. Agreed increase from £80 to £90. Also agreed increase charge for Childminders group from £18 to £25 total charge (for Main Hall and Celia Boon Room hire).		
7. Election of Officers Chairman Janette Ely was happy to continue as Chairman. JP proposed, seconded by CM to be re-elected as Chairman. Vote carried unanimously. Vice - Chairman June Pratt agreed to stand for Vice-Chairperson. Proposed by JE seconded by CM. Vote carried unanimously. Treasurer Christine Merritt agreed to stand for Treasurer. Proposed by JE, seconded by JO. Vote carried unanimously. Secretary Julie Osborne agreed to stand for Secretary. Proposed by JE, seconded by CM. Vote carried unanimously. Committee Members The existing members of the committee present were re-elected en-bloc unanimously including Sarah Small. Committee members are listed on list attached to these minutes.		
8. AOB JO to circulate Minutes from Meeting when Officers were appointed previously.	JO	
MEETING CLOSED AT 7.25 PM NEXT AGM MEETING. TBC February 2023		
Signed..... Date..... Chairperson		
Signed....., Date..... Secretary		
Signed..... Date..... Committee Member		

