

FLEGGBURGH VILLAGE HALL & PLAYING FIELD COMMITTEE
Serving Fleggburgh, Billockby & Clippesby
Minutes of the AGM meeting held in the Village Hall on Tuesday 25th February 2025

	VHC LEAD/ Action Required	Comp leted
Present Jackie Payne (Chair), Louise Averre (Treasurer,) Julie Osborne (Secretary), Marsha Birkett, Ray Jennis, Terry Gammans, June Pratt, Janette Ely Visitors: Jon Walshe, Keith Osborne, John Clarke, Adrian D. Thompson		
1. Apologies: Nick Dawes who had resigned as Vice Chair, Christine Merritt		
2. Minutes of the meeting held on Tuesday 13 th February 2024 were approved and signed by the Chairman and Secretary as a true account.		Com
3. Matters Arising None		
4. Treasurers Report LA read out her report. The full report is attached to these Minutes		O/G
5. Chairs Report JP read out her report. The full report is attached to these Minutes.		
6 Election of Officers Chair handed over to the Secretary. Chairman Jackie Payne was happy to continue as Chair. Proposed by LA and seconded by JP. Vote carried unanimously. Secretary handed back to the Chair. Vice Chair Nick Dawes had resigned from this post. Janette Ely agreed to stand as Vice Chair. Proposed by LA and seconded by JPa. Vote carried unanimously. Treasurer Louise Averre was happy to continue as Treasurer. JE proposed and MB seconded. Vote carried unanimously. Secretary Julie Osborne was happy to continue as Secretary. JPa proposed and JE seconded. Vote carried unanimously.		
6. AOB JPa highlighted that a committee member now needed to take responsibility for the defibrillator Keith Osborne thanked the Committee and Officers for a year of excellent events and bookings. John Clarke requested that a timetable of events for the year would be agreed with good liaising to continue between Fleggburgh Church and the Village Hall Committee		
Meeting Closed at 7: 15 pm NEXT AGM MEETING - February 2026 to be agreed Signed..... Date..... Chairperson Secretary		