

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

	VHC LEAD/ Action Required	Comp leted
Present Janette Ely (Chair), Jun Pratt (Vice Chair), vacant (Treasurer) Jackie Payne (Acting Secretary), Marsha Birkett, Hannah Scoates, Christine Merritt, Sophie Dixon, Ray Jennes Frank Brown, Visitors: Jon Walshe		
<b>1. Apologies:</b> Nick Dawes, Adrian Thompson		
<b>2. Minutes</b> of the meeting held on 28/2/2023 approved and signed by the Chairman as a true account.		<b>Com</b>
<b>3. Treasurers Report</b> Report received from Christine Merritt giving precis of works and activities for year ending 2023. Plans for the car park and additional equipment for the playground are still ongoing. Future events are planned for 2024 which will bring in needed funds to keep the hall running.		<b>O/G</b>
<b>4. Chair Report.</b> Janette Ely outlined the last year and expressed that due to continuing ill health would like to stand down as Chair of the committee. However, as so much time and energy has been put into making out hall such a vibrant hub for the various clubs and activities she will continue as Chair if no volunteers are forthcoming.		
<b>5. Election of Officers.</b> Chair handed over to the Vice Chair. Proposals for Chair position offered but none forthcoming. Frank Brown proposed Janette Ely continue as Chair, seconded by Jackie Payne. Vice Chair then handed back to Chair and said that also due to ill health June would like to stay on the committee but without being Vice Chair. Any proposals not forthcoming therefore will stay on for the time being. Proposed by Frank Brown and seconded by Jackie Payne. Likewise with current vacant positions of Treasurer and Secretary. (Jackie Payne is currently taking minutes as Acting Secretary). These two posts remain vacant and will be readvertised. <b>6.</b> Current committee members were all willing to continue and were agreed.		
<b>7. AOB</b> Next meeting agenda will be mainly the distribution of tasks amongst committee members in order to ensure the hall can continue to run effectively and efficiently.		
<b>Meeting Closed at 19:43 hours</b>		
<b>NEXT MEETING to be confirmed at</b>		
<b>Signed..... Date.....</b>		
<b>Chairperson</b>		