

Donyatt Village Hall

Minutes of Annual General Meeting

Tuesday 29th June 2021

At 7.00pm in the David Willis Room at the Village Hall

Present: Mr. M. Grabham, Mr King, Mr. Porritt, Mr. Toop, Mrs Liptrott and Mrs Parsons.

Members of Community: Ms L Vijeh

AGM 21.01 Apologies: None, all trustees in attendance

AGM 21.02 Minutes of Interim AGM 2020: The minutes were distributed, confirmed as an accurate record and their acceptance was proposed by Mr Toop and seconded by Mr. King. The minutes were unanimously passed and a copy signed by the Chairman. (Copy on file.)

AGM 21.03 Matters Arising: Mrs A Beveridge our Committee secretary has stood down from the committee after many years of support dedication and hard work

AGM 21.04 Trustees' Report: Approval of the report written on behalf of the Trustees was proposed by Mr. Toop, seconded by Mr King and unanimously agreed. The report was signed by Mr. Toop (Chairman) and Mrs. Beveridge (outgoing Secretary) on behalf of the Trustees. (Copy on file)

AGM 21.05 Chairman's Report: Mr. Toop presented his report as Chairman. Approval of the report was proposed by Mrs. Liptrott and seconded by Mr. Porritt. The report was unanimously agreed and signed by Mr. Toop. (Copy on file)

AGM 21.06 Treasurer's Report: Mr. Porritt presented the certified accounts and gave a brief summary of the finance documents circulated to all those present. Adoption of the accounts (previously signed by Committee members) was proposed by Mr M. Grabham, seconded by Mr King and carried unanimously. (Copy on file)

AGM 21.07 Bookings Secretary's Report: The report prepared by Mr King and approval of the report was proposed by Mr Porritt and seconded by R Liptrott and carried unanimously. (Copy on file)

AGM 21.08 Election of Trustees (Committee): The committee welcomes Mrs Parsons as a new committee member. Mrs Liptrott advised that an additional Social Club Representative member, Mr D Millard will be attending the Village hall committee meetings in future.

AGM 21.09 Questions and Comments: None.

AGM 21.10 Any Other Business:

Meeting closed at 7.24pm.