

Donyatt Village Hall

Minutes of Annual General Meeting

Thursday 28th April 2022

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

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

Members of Community: None

AGM 22.01 Apologies: Mr King

AGM 22.02 Minutes of AGM 2021: The minutes were distributed, confirmed as an accurate record and their acceptance was proposed by Mr Toop and seconded by Mr. Porritt. The minutes were unanimously passed and a copy signed by the Chairman. (Copy on file.)

AGM 22.03 Matters Arising: There were no matters arising.

AGM 22.04 Trustees' Report: Approval of the report written on behalf of the Trustees was proposed by Mr. Toop, seconded by Mrs Parsons and unanimously agreed. The report was signed by Mr. Toop (Chairman) and Mrs. Liptrott (Temporary Secretary) on behalf of the Trustees. (Copy on file)

AGM 22.05 Chairman's Report: Mr. Toop presented his report as Chairman. Approval of the report was proposed by Mrs. Liptrott and seconded by Mr. Grabham. The report was unanimously agreed and signed by Mr. Toop. (Copy on file)

AGM 22.06 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 Mrs R Liptrott, seconded by Mr Toop and carried unanimously. (Copy on file)

AGM 22.07 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 22.08 Election of Trustees (Committee): No New trustees have been elected for the coming year.

AGM 22.09 Questions and Comments: None.

AGM 21.10 Any Other Business:

Meeting closed at 7.30pm.