

**Minutes of the Quenington Village Hall Annual General Meeting
Thursday 6th October 2022 at 19:30**

Committee members present: John Dooley (Chair) **JJD**, Ray Sheldon (Treasurer) **RS**, Joan Grosscurth **JG**, Sue Baylis **SB**, Lorna Knights **LK**, Val Trafford (Secretary) **VT**

Members of the public present: Jane and David Nicholson.

Apologies were received from James Sweeting and Fran Huckle

Welcome: Jean and David were welcomed to the meeting. **JJD** gave a brief overview of the workings of the committee

Minutes of AGM 5th October 2021: These had been distributed to committee members beforehand by email, copies were available at the meeting, and also on the QVH part of the Quenington Village website. They were agreed as correct. A copy was then duly signed by **JJD** and will be filed, with a copy to be available on the QVH website.

Matters Arising from the Minutes: There were none.

Presentation of the Annual Report: A copy of the report given by **JJD** is attached. Its adoption was proposed by **ST** seconded by **RS**, and agreed by all present.

Presentation of the Annual Accounts: **RS** presented the accounts for the year 1st July 2021 to 30th June 2022. As usual, these have been independently examined and verified by Trevor Hunt Accountancy Limited, 48 Malmesbury Road, Leigh, Cricklade SN6 6RG. A copy of the report is attached. In summary: Normal trading activities were largely resumed in the wake of the pandemic. Further government aid was used to purchase new chairs and upgrade the hall's for precautions. Total income (including grants) exceeded expenditure by £1,410. The village Hall's retained funds at the end of the year have therefore increased to £39,974. Adoption of the accounts was proposed by **JG** seconded by **LK**, and agreed by all present.

Election of the Management Committee: In accordance with the QVH Scheme requirements, the current committee members stood down, and **JJD** took the role of acting-Chair. All members of the previous committee were willing to serve again, and so were re-elected without opposition. Therefore, the committee members (trustees) for 2021/2022 are: John Dooley, Joan Grosscurth, Lorna Knights, Ray Sheldon, James Sweeting, Sue Thomas, and Val Trafford. Fran Huckle **FH** has taken on the role of Website Manager and reports as a Co-opted member to the committee .

There was no other business, but as the meeting concluded members of the committee thanked Jane and David for their interest and explained to them the events taking place at the annual Apple Day on 15th October and the monthly coffee mornings, to which they were cordially invited., The meeting concluded at 19:55

Signed as a correct record of the meeting: Date:

