

**Minutes of the Quenington Village Hall Annual General Meeting
Thursday 15th November 2024 at 7.00pm**

Committee members present:, Ray Sheldon (Out-going Treasurer) **RS**, Joan Grosscurth **JG**, James Sweeting **JS**, Marc Courtney **MC**, Fran Huckle **FH** (Co-opted member) Val Trafford (Secretary) **VT**

Apologies were received from John Dooley **JJD** and Lorna Knights **LK**, Carol Gardner user group representative.

Anthea Palmer, Peter Shellard and Margaret Stranks members of the public were in attendance.

Welcome: in **JJD's** absence the committee nominated **MC** to take the Chair. **MC** welcomed all to the meeting and opened the meeting at 19:00.

Minutes of AGM 5th October 2023: These had been distributed to committee members beforehand by email and copies were available at the meeting. They were agreed as correct. A copy was then duly signed by **MC** 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 presented on behalf of **JJD** read by **MC** is attached. Its adoption was proposed by **JG** seconded by **RS**, and agreed by all present.

Presentation of the Annual Accounts: **MC** with input from **RS** presented the accounts for the year 1st July 2023 to 30th June 2024. A copy of the report is attached. In summary: There was no interruption to the hall activities, income exceeded expenditure by £8,487 in 2023/24. Cash and bank account balances decrease by £18,238 after the funding of the kitchen refurbishment. Adoption of the accounts was proposed by **JS** seconded by **JG**, and agreed by all present.

Election of the Management Committee: In accordance with the QVH Scheme requirements, the current committee members stood down. **RS** stood down at this meeting and was thanked for all his work over the past 12 months. (presentation of gift to follow). All remaining members of the previous committee were willing to serve again, and so were re-elected without opposition. Therefore, the committee members (trustees) for 2024/2025 are: John Dooley, Joan Grosscurth, Lorna Knights, James Sweeting, Marc Courtney and Val Trafford. Fran Huckle **FH** has the role of Website Manager and reports as a Co-opted member to the committee.

Any Other Business: Fran Huckle had received a complaint from Carol Gardner that the carpets were in an unacceptable state. The main hall carpet cleaning is due to be inspected for cleaning in the New Year and the committee are to make a decision, at their meeting on 5th December, on the supplier for the refit of the hall carpet.

There was no other business, the meeting concluded at 19:25

Signed as a correct record of the meeting: Date:

