

**Minutes of the Quenington Village Hall Annual General Meeting
Thursday 2nd October 2025 at 7.00pm**

Committee members present: Joan Grosscurth **JG**, James Sweeting **JS**, Marc Courtney **MC**, Martha Flood **MF**, Don Downes **DD**, John Dooley **JJD** (outgoing Chair) and Val Trafford (Secretary) **VT**

Apologies were received from Fiona Mann **FM** and Lorna Knights **LK**.

Annabelle Barton was also present.

Welcome: **JJD** welcomed all to the meeting and opened the meeting at 19:05.

Minutes of AGM 15th November 2024 : 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 **JJD** and will be filed, with a copy to be available on the QVH website.

Matters Arising from the Minutes: The entrance hall carpet has been replaced and all carpets are to be cleaned October 31st, after Apple Day,

Presentation of the Annual Report: A copy of the report presented by **JJD** is attached. Its adoption was proposed by **MF** seconded by **JS**, and agreed by all present. This was **JJD**'s last report as chairman as he stood down at this meeting. **JJD** was thanked for his recent 5 years of service and presented with a gift of garden vouchers.

Presentation of the Annual Accounts: **MC** presented the accounts for the year 1st July 2024 to 30th June 2025. A copy of the report is attached. In summary: There was no interruption to the hall activities, income from lettings increased by 24% due to a combination of higher letting rates from January 2024 and an increase hall use. The 100 club produced a surplus of £466 to last year and interest on deposits was £761. Net income for 2024/2025 was £1,510, lower than the previous year leaving the cash balances at the end of the year as £23,097. Adoption of the accounts was proposed by **JS** and seconded by **DD**. It was noted that the accounts were examined by Fiona Mann with the approval of the management committee.

Election of the Management Committee: In accordance with the QVH Scheme requirements, the current committee members stood down. **JJD stood down as Chair but has elected to remain on the committee.** 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 2025/2026 are: Don Downes, Martha Flood, Marc Courtney, Fiona Mann, Joan Grosscurth, James Sweeting, John Dooley, Lorna Knights, 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: There was no other business.

There was no other business.

The meeting concluded at 19:25

Signed as a correct record of the meeting: Date: