

Charity no 275573
Neroche Hall
Annual Meeting 3rd August 2021
Minutes

Present - Richard Davies (chair), Karen Learoyd, Kingsley Beck, Diana Davies, Marianne Bray, Nicky Baxter.

Welcome by the chair

- 1. Apologies - Sheila, Mark, Mary, Graham, Andy.**
- 2. Minutes of annual meeting 20th October 2020 - signed**
- 3. Annual Reports**

CHAIR - Richard read out his annual report. Outlining the effect of the pandemic in terms of bookings and income mainly by grant. Richard retired as chairman. Richard was warmly thanked for his chairmanship over the past years.

TREASURER - the committee has previously approved the accounts with Alison Horsey having examined the report. £25 gift voucher was given to Alison Horsey.

4. Elected members stand down.

5. Members elected or re elected to a maximum of five

Chair - Kingsley Beck proposed by Diana and seconded by Nicky.

Treasurer - Marianne Richard Karen

Booking Secretary - Mary - Karen Marianne

Secretary - Nicky by Diana Marianne

Take Art - Sheila

Badminton - Diana

Film club - Karen

WI - Marianne

Church - Nicky

Communication officer - Karen

Groundsman - Kingsley

7. Acceptance by Trustees of their responsibilities.

8. Any other business

It was discussed whether we need to update the constitution. Kingsley to action.

Marianne will update the charity commissioners and will ask for a copy of the trust deed. Marianne to action.

Chairman's board need to be updated.

9. Close of meeting. 7.36pm close.