

**Neroche Hall, Bickenhall – Annual General Meeting
June 29th, 2022
Charity No: 275573**

Minutes

Welcome – By Chair

Present – Kingsley Beck, Karen Learoyd, Sheila Green

Members of the Public - Jacq Wanstall, Mark Wanstall, Ned Binding, Alison Brown, Karen Street, John Learoyd

Annual General Meeting Minutes for 2021 (August 3rd) were approved.

1. Chairman's Report

Kingsley read his report outlining the challenges of the committee and the resignation of a number of members, leaving only 5 trustees. He highlighted that a few successful events had been held over the last year, and work that had been undertaken to improve and maintain the building. Kingsley thanked the committee members for their hard work, but also stated that additional members were needed for the future.

2. Treasurer Report

As Mary Bell has resigned the Committee, Kingsley read the Treasurer's report, highlighting the positive income received in the financial year, both from regular hires and the support of post Covid grants – the accounts stand at £26,189 at year end. Major outgoing payments included new lighting, small equipment and PAT testing. Some maintenance will be expected in 2022/23 including refurbishment of the ladies' toilets.

The accounts (previously approved by the Committee) will be added to the Neroche Hall website.

3. Elected Members Stand Down

4. Members Elected or Re-elected to a maximum of five

Chair – Karen Learoyd (proposed by Alison Brown, seconded by Sheila Green)

Treasurer – Jacq Wanstall (proposed by Karen Learoyd, seconded by Alison Brown)

Booking Secretary – Mary Palmer (proposed by Sheila Green, seconded by Mark Wanstall).

Secretary – Sheila Green offered to do this, potentially part-time due to availability.

5. Co-opted Members

Ned Binding and John Learoyd joined the Committee as co-opted members.

Kingsley Beck confirmed he will no longer be on the Committee.

6. Any Other Business

There was a general discussion about the representation / liaison roles with other local organisations e.g Church / Parish Council. Alison and Karen Street explained how this should work.

More members are needed for the committee, and Friends of the Committee – useful discussions held about how this could be encouraged which will be followed up at a future meeting. Alison confirmed that we need to ensure we are following Charity Commission rules.

Karen Street suggested that Karen Learoyd attend the Annual Parish Meeting on 5th July to update residents on the new structure.

Alison Brown thanked Kingsley for his time as Chair, and also the Committee for the loan of tables / chairs for the Church Fete on 2nd July.

A question was raised as to whether we need to review the constitution, which is now very outdated – Karen L will take this on.