

BRAUNSTON & BROOKE VILLAGE HALL

& COMMUNITY CENTRE

Registered Charity No: 701595

Minutes of Annual General Meeting

Held on Monday 7th March 2022

Present	Trustees: Jim Atack, Chairman Suzanne Harry, Secretary Mike Fagan, Treasurer Rob Anderson John Harry Carole Brown Janet Taylor Pippa Nall Stuart Oldham Co-opted Member: Joanne Palmer-Phillips	Action
1	Apologies: Amanda May, Karen Allen	
2	Chairman's introductions and welcome: JA welcomed everyone	
3	Minutes of AGM held on 8th March 2021: Agreed as a correct record	
4	Chairman's Report: JA's report on 2021 attached as Appendix 1.	
5	Financial Accounts 1/1/21-31/12/21: The Treasurer MF had circulated his report prior to the meeting (Appendix 2), which showed a healthy surplus.	
6	Bookings & Events: KA's report was circulated prior to the meeting (Appendix 3).	
7	Election of Officers and Committee for 2022: Re-election of Trustees: The Trustees standing for re-election: Rob Anderson, Janet Taylor, Carole Brown, Jane Ritchie-Smith, Karen Allen,	

	<p>Stuart Oldham, John Harry, Pip Nall, Amanda May and Karen Allen were unanimously re-elected.</p> <p>Re-election of Officers: JA was re-elected as Chairman, proposed by RA and seconded by JH; Mike Fagan was re-elected as Treasurer, proposed by JA and seconded by RA, Suzanne Harry was re-elected as Secretary, proposed by CB and seconded by JH.</p> <p>Re-election of Co-opted Committee Member: Joanne Palmer-Phillips was re-elected as a Co-opted Committee Member, proposed by JA and seconded by PN.</p>	
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Signed:..... Chairman

..... Secretary

Dated:.....