

BRAUNSTON & BROOKE VILLAGE HALL

& COMMUNITY CENTRE

Registered Charity No: 701595

Minutes of Annual General Meeting

Held on Monday 20th March 2023

Present	Trustees: Jim Atack, Chairman Suzanne Harry, Secretary Mike Fagan, Treasurer John Harry Carole Brown Janet Taylor Stuart Oldham Pippa Nall Co-opted Member: Joanne Palmer-Phillips Attending: Rachel Grant, Jonathan Butler	Action
1	Apologies: Amanda May, Rob Anderson, Karen Allen, Gary Burniston, Graham Cooper	
2	Chairman's introductions and welcome: JA welcomed everyone and introduced Rachel Grant and Jonathan Butler.	
3	Minutes of AGM held on 7th March 2022: Agreed as a correct record and signed by the Chairman and Secretary.	
4	Chairman's Report: JA's report on 2022 attached as Appendix 1, which included a summary building report.	
5	Treasurer: MF's report on 2022 attached as Appendix 2. It was agreed that the rental from the flat of £7,500 was a significant contribution to our financial health.	
6	Bookings & Events 2022: KA reported a steady flow of activities, with 54 enquiries, 28 of which translated into bookings. Regular group bookings maintained throughout the year.	

<p>7.</p>	<p>Election of Officers and Committee for 2023:</p> <p>Re-election of Trustees: JA reported that Amanda May was stepping down. JA thanked her for her service. The Trustees standing for re-election: Jim Atack, Mike Fagan, Suzanne Harry, Rob Anderson, Janet Taylor, Carole Brown, Jane Ritchie-Smith, Karen Allen, Stuart Oldham, Pippa Nall and John Harry were unanimously re-elected.</p> <p>Re-election of Officers: JH was unanimously elected as Chairman for one year, proposed by JA. JA was thanked warmly for his work during the last three years. Mike Fagan was unanimously re-elected as Treasurer and Suzanne Harry was unanimously re-elected as Secretary.</p> <p>Election of New Trustee: Joanne Palmer-Phillips was unanimously elected as a Trustee.</p> <p>Election of Co-opted Committee Members: Jonathan Butler, Graham Cooper and Gary Burniston were elected in their absence. Jonathan happy to take on Safety role under JH guidance.</p>	
<p>8.</p>	<p>Any Other Business: Rachel Grant expressed concern that the Hall loud speaker system may need tuning, or clearer instructions. Also improved parking, particularly for disabled visitors. JA agreed to look into both items.</p>	<p>JA</p>

Signed:..... **Chairman**

..... **Secretary**

Dated:.....