

BRAUNSTON & BROOKE VILLAGE HALL

& COMMUNITY CENTRE

Registered Charity No: 701595

Minutes of Annual General Meeting

Held on Monday 18th March 2024

Present	Trustees: John Harry, Chairman Suzanne Harry, Secretary Mike Fagan, Treasurer Karen Allen Jim Atack Rob Anderson Carole Brown Janet Taylor Pippa Nall Attending: Tony Somervell	Action
1	Apologies: Rachel Somervell, Stuart Oldham, Jon Butler, Joanne Palmer-Phillips, Jane Ritchie-Smith	
2	Chairman's introductions and welcome: JH welcomed everyone and introduced Tony Somervell.	
3	Minutes of AGM held on 20th March 2023: Agreed as a correct record, proposed by RA and seconded by CB and signed by the Chairman and Secretary.	
4 4.1	Chairman's Report: JH's report on 2023 attached as Appendix 1. Anniversary: RA pointed out that this year is our 101 st anniversary. On the 16 th April 1923 the land on which the Village Hall stands was bequeathed to the village.	
5	Treasurer: MF's report on 2023 attached as Appendix 2. JH thanked MF for all his work.	

6	<p>Building Report: JA's report is attached as Appendix 3. In response to questions JA acknowledged that the Hall needed a 'bottom up' paint job but that he was prioritising the insulation of the roof and endeavouring to obtain a qualified assessment thereof. TS mentioned that EON were providing a free assessment and JA would investigate this.</p>	JA
7	<p>Bookings & Events 2023: KA reported a steady flow of activity with over 60 enquiries coming in. 44 of which were converted into individual event bookings. Plus, we maintained our regular groups: quilting, ladies' group, spinning and weaving, pilates, gardening club, bowls and table tennis. With many residents attending these groups. JH thanked KA for her report.</p>	
7.	<p>Election of Officers and Committee for 2023:</p> <p>7.1 Stuart Oldham: SH reported that SO had resigned as a Trustee. JH proposed a vote of thanks to SO for all his past work.</p> <p>7.2 Re-election of Officer and Trustees: The Officers standing for re-election: John Harry, Chairman, Suzanne Harry, Secretary and Mike Fagan, Treasurer. Trustees: Jim Attack, Rob Anderson, Janet Taylor, Carole Brown, Jane Ritchie-Smith, Karen Allen, Pippa Nall and Joanne Palmer-Phillips. All were unanimously re-elected.</p> <p>7.3 Election of Trustee: Jonathan Butler was unanimously elected as a Trustee, proposed by JH, seconded by CB.</p> <p>7.4 Election of Co-opted Committee Members: Tony Somervell was unanimously elected as a Co-opted Member of the Committee.</p>	
8.	<p>There being no further business, the Chairman thanked all concerned and closed the meeting.</p>	

Signed:..... Chairman

..... Secretary

Dated:.....