

BRAUNSTON & BROOKE VILLAGE HALL

& COMMUNITY CENTRE

Registered Charity No: 701595

Minutes of Annual General Meeting

Held on Monday 17th March 2025

Present	Trustees: John Harry, Chairman Suzanne Harry, Secretary Mike Fagan, Treasurer Karen Allen Jim Atack Rob Anderson Janet Taylor Pippa Nal Jane Ritchie-Smith Jon Butler	Action
1	Apologies: Joanne Palmer-Phillips, Carole Brown, Tony Somervell	
2	Chairman's welcome: JH welcomed everyone	
3	Minutes of AGM held on 18th March 2024: Unanimously agreed as a correct record and signed by the Chairman and Secretary.	
4	Chairman's Report: JH's report on 2024 attached as Appendix 1.	
5	Treasurer: MF's report on 2024 attached as Appendix 2. MF was thanked for all his work.	
6	Building Report: JA's report is attached as Appendix 3. JA was thanked for all his work.	
7	Bookings & Events 2023: KA reported that it had been a successful year. KA was thanked for all her efforts.	

<p>7.</p> <p>7.1</p> <p>7.1.1</p> <p>7.2</p> <p>7.3</p>	<p>Election of Officers and Committee for 2023:</p> <p>Resignations: SH reported that she had received resignations from Joanne Palmer-Phillips, Carole Brown and Tony Somervell. KA to send CB a 'thank you' gift for all her past work.</p> <p>RA offered to take over the six-monthly checking of the flat and would contact CB to obtain the check-list.</p> <p>Re-election of Officers and Trustees: The Officers standing for re-election: John Harry, Chairman, Suzanne Harry, Secretary and Mike Fagan, Treasurer. Trustees: Jim Atack, Rob Anderson, Janet Taylor, Jane Ritchie-Smith, Karen Allen, Pippa Nall and Jon Butler. All were unanimously re-elected.</p> <p>Election of Co-opted Committee Members: Everyone urged to seek out new recruits.</p>	<p>ALL</p>
<p>8.</p>	<p>There being no further business, the Chairman thanked all concerned and closed the meeting.</p>	

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

..... **Secretary**

Dated:.....