

WIDECOMBE COMMUNITY HALL CIO
(Charity registration number 1182621)

Minutes of Annual General Meeting No: 2 of the board of trustees
of Widecombe Community Hall CIO held from OLD WALLS, PONSWORTHY
(virtual online meeting with members using Zoom)
on Monday 29th November 2021, 7:30 pm.

PRESENT:	NAME	POSITION
	Yvette Elliott (YE)	Chair
	Kris Blood (KB)	Vice-chair
	Sarah Reeve (SR)	Secretary
	Chris Elliott (CE)	Treasurer
	Alan Peake (AP)	Trustee
	Polly McAfee	Trustee
IN ATTENDANCE:		
APOLOGIES FOR ABSENCE:	Lloyd Mortimore (LM) Sophie Mount (SM)	Trustee Trustee
ABSENT WITHOUT APOLOGY:		

1. NOTICE AND QUORUM

- The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. DECLARATIONS OF INTEREST

- None.

3. CORRESPONDENCE

- None reported.

4. CHAIRMAN'S REPORT

It has been a quiet year due to continuing Covid 19 restrictions. The successful completion of the legal land transfer of Hayes Field has however been a major step forward. Formal thanks are made to Richard and Valerie Casey for their generosity.

5. TREASURER'S REPORT

- Draft copies of the accounts have been circulated among the trustees. There being no questions, the accounts were unanimously adopted.

6. REVIEW TERMS OF OFFICE FOR TRUSTEES

The first charity trustees are as follows, and are appointed for the following terms:

- Christine Roberta Blood – for 3 years
- Yvette Mary Elliott – for 4 years
- Christopher James Elliott – for 4 years
- Lloyd Neil Mortimore – for 2 years
- Alan John Peake – for 2 years
- Sarah Jane Reeve – for 3 years
- LM & AP - 2 years. Both were re-appointed for another 2 years.
YE proposed & KB seconded. Unanimous agreement.
- AP suggested Richard Casey be invited to become a trustee again, now that the land is transferred and there is no conflict of interest. SR Send a letter to RC inviting him to become a Trustee. Draft to YE.

Committee Appointments:

- Committee re-elected en-bloc with the addition of Gail Fursdon as Finance Administrator/Treasurer.
- Yvette Elliot – Chair.
- Kris Blood – Vice Chair.
- Sarah Reeve – Secretary.
- Gail Fursdon – Finance Administrator/Treasurer.
- Chris Elliot – Chair Design Sub-Committee
- Yvette Elliot – Chair Finance/Fundraising Committee
- AP proposed a formal vote of thanks to Chris and Yvette for all their hard work. CE & YE thanked the whole committee for their contribution.

7. A. O. B.

- None.

8. CLOSE: There was no further business and therefore the chairman declared that the meeting was closed. 7:47 pm

.....
Chairman

.....
Date