

WIDECOMBE COMMUNITY HALL CIO
(Charity registration number 1182621)

Minutes of Annual General Meeting No: 3 of the board of trustees
of Widecombe Community Hall CIO held at OLD WALLS, PONSWORTHY
(with some members using Zoom)
on Monday 10th October 2022, 7:30 pm.

PRESENT:	NAME	POSITION
	Yvette Elliott (YE)	Chair
	Alan Peake (AP)	Trustee
	Sarah Reeve (SR)	Secretary
	Chris Elliott (CE)	Trustee
	Lloyd Mortimore (LM)	Trustee
	Polly McAfee	Trustee
IN ATTENDANCE:		
APOLOGIES FOR ABSENCE:	Chris Mayhead (CM)	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. MINUTES OF THE LAST MEETING

- Minutes of the 29th November 2021 AGM were approved.

4. CORRESPONDENCE

- Letter received from Trustee Kris Blood. Unfortunately Kris is standing down as Trustee as she has extensive commitments elsewhere. She will be greatly missed by the committee and made a very valuable contribution to the work we have achieved so far. (SR) to send a letter of thanks.

5. CHAIRMAN'S REPORT

Since our last AGM on 29th November 2021, we have achieved so much!

Last Winter, new grant applications were submitted and we successfully secured £12,000 towards our planned access works. Further funds were raised at another well supported Christmas Lights event, the ever-popular Easter Duck Race and another Quiz & Supper Night.

We were delighted to welcome Chris Mayhead onto the Board of Trustees but also bade farewell to Sophie Mount-Thurston.

The Design Sub-committee successfully planned and prepared for the momentous day when work started on site. On 25th July 2022, diggers arrived and work started on creating a new entrance onto the Hayes Field, with a culvert set into the stream bed and new road access over the top. A low-noise cattlegrid has been installed and the road and car park area has been excavated down to firm ground, then built back up with free draining material to form a solid base. Costs have been substantially reduced as a result of a committed volunteer workforce and cheap local supply of plant and materials. Our VAT exemption has also saved thousands of pounds on bought in items.

On September 24th, Trustees had the pleasure of welcoming visitors onto the site for the first time for our Access Celebration event, which was funded by the National Lottery Communities Fund. This was a wonderful opportunity to allow people to explore the work completed to date and to reignite the enthusiasm and excitement for this community project. In addition to this being a lovely community get-together, the event brought in £1,000 towards the hall funds – what a result and what a way to end another exciting year of moving this project forward.

My thanks, as always, to my fellow Trustees for their tireless and dedicated work and to the numerous volunteers who are always there to support us and ensure that the provision of community facilities in Widecombe is secure for the future.

6. TREASURER'S REPORT

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

7. REVIEW TRUSTEES' TERMS OF OFFICE

- Sarah Reeve was unanimously re-elected for a term of 3 years.

8. COMMITTEE APPOINTMENTS

- Chair: Yvette Elliott (AP proposed, LM seconded – unanimous agreement)
- Vice Chair: Polly McAfee (YE proposed, LM seconded – unanimous agreement)
- Secretary: Sarah Reeve (PM proposed, AP seconded – unanimous agreement)
- Finance Administrator: Gail Fursdon (LM proposed, PM seconded – unanimous agreement)
- Chair Design Sub Committee: Christopher Elliott (PM proposed, AP seconded – unanimous agreement)
- Chair Finance & Fundraising Sub Committee: Yvette Elliott (SR proposed, CE seconded – unanimous agreement)

Note for a need to recruit more people for the Finance Sub Committee.

7. A. O. B.

- None.

8. CLOSE: There was no further business and therefore the chairman declared that the meeting was closed. 7:55 pm

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Chairman

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Date