

Garvestone Village Hall (New Build) Ltd

Extraordinary General Meeting

25th October 2024

Draft Minutes

Present: Stephen Smith (chair), Jon Gooch, Ruth Gooch, Dot Leeder, Andrew Blake, Margie Fielding, Rob Fielding, Rev. Tim Weatherstone, Jim Smerdon, Michael Garrod

1. Apologies for Absence Kerry Collinson, James Garrod, Tamzin Garrod, Shane

2. Introduction by Chairman

Stephen Smith explained that the revised articles of association (2012) allow for different types of membership. Thus the resolution below, which is to encourage extended participation in the life of the Hall by offering the benefits of renewable membership, without the liabilities or responsibilities of trusteeship and/or directorship.

3. Resolution:

That this meeting approves the introduction of a new class of membership to be known as Annual Members. Such members to apply to the Trustees for membership in an approved form and to renew annually on the first day of April each year. The meeting also approves that the Trustees be able to set a membership fee if required and to keep such records as necessary.

The motion was **proposed** by Stephen Smith, **seconded** by Jon Gooch, and **carried unanimously**.

4. The meeting was closed at 7.45.