

**Garvestone Village Hall (New Build) Ltd**  
**Company No 6847924 Charity No 1148395**  
**Annual General Meeting**  
**Monday 24<sup>th</sup> October 2022 at 7.30 pm**

**MINUTES**

**Present: Stephen Smith (chair), Andrew Blake, Margaret Jennings, Dot Leeder, Andrew and Ruth Gooch, Andrew Durrant, Elizabeth Buckley, Rob and Marge Fielding, Michael Garrod, Mr Gillespie, Carol Wright**

1. Welcome and introduction *The Chair welcomed all present*
2. Apologies for Absence *Rev. Tim Weatherstone, James and Tamsin Garrod*
3. Minutes of last AGM 22 October 2021 *agreed and signed*
4. Matters Arising from the Minutes
  - Item 9 – Dot Leeder to undertake further safeguarding training*
5. Trustees' Report
  - Much maintenance has been carried out this year, and more decoration is in the pipeline. Wall lights have been removed from the Hall interior and we an upright, and an up and down light, will be trialled*
  - Tree problems: the tree overlooking Mr Gillespie's bungalow has been trimmed, and we have identified which trees have TPOs*
  - Bookings: as per Ruth's note handed round at the meeting.*
  - Meet and Eat has started again*
  - Buffering machine (?)*
  - Hedge has been removed*
  - New year dance? will be held this/next year*
  - Bowls club is doing well*
  - Hire charge has subsequently been raised, and will be in next year's accounts*
6. Financial Statements for the year ended 31 March 2022
  - 18,699.81 is current balance*
7. Appointment of Directors and Company Secretary *no changes*
8. Membership – to note resignations and appointments *none*
- 9. Next AGM meeting 23.10.2023**

The meeting closed at 7.56 pm