Thuxton & Garvestone Institute (TGI) Annual General Meeting Thursday 23rd October 2025 at 7:30 pm.

DRAFT Minutes

Present: Stephen Smith (chair) (SS), Jon Gooch (JG), Ruth Gooch (RG), Dot Leeder (DL), Andrew Blake (AB), Lesley Griffin (LG) and 9 Members of Garvestone and Thuxton Village Hall (New Build) Ltd.

- **1. Welcome and introduction.** The chair welcomed all present to the meeting and thanked them for attending.
- **2. Apologies for Absence** Tim Weatherstone, Kerry Collinson, Peter Skeggs-Gooch.
- 3. Minutes of the last AGM, held on 25th October 2024, were agreed.
- **4. Trustees' Report**: The chair explained the separation between the TGI and the Village Hall. There are no longer any financial assets, income or expenditure directly controlled by the Institute. Its fixed assets are depreciating down. Therefore, the only change in figures is the £474 of depreciation.

SS explained that there will soon be a need to decide how to present these accounts, especially as the land, which is the main asset of TGI, has never been shown to have any value in the accounts. SS will seek advice on how best to record this in the future.

DL said that she had recently found some e-mails from the period when the new hall was built that may help to clarify the initial presentation of the accounts.

DL and SS signed the accounts.

Appointment of Officers –

- 1. Rev Tim Weatherstone as Parish Vicar.
- 2. Corporate Trustee to be confirmed at the AGM of the corporate trustee, Garvestone and Thuxton Village Hall (New Build) Ltd., which will follow this meeting.

The meeting was closed at 7.40 pm.

Date of Next Meeting: Thursday October 8th 2026