

Thuxton & Garvestone Institute
Minutes of the Annual General Meeting held on Wednesday, 22nd October 2020 at
3.30 pm at Garvestone & Thuxton Village Hall Meeting Room

1. **Present** Elizabeth Buckley (Chair and Treasurer, EB) Andrew Blake (secretary, AB), Dot Leeder (DL), James and Tamsin Garrod (JG, TG), Margie and Rob Fielding (MF, RF), Jonathan and Ruth Gooch (JG, RG)

Apologies Rev. Tim Weatherstone, Margaret Jennings, Michael Garrod

2. **Minutes of last meeting – AGM 03/10/2019**

- Motion to approve the Minutes proposed by JG, seconded by R, approved unanimously

3. **Trustees' Report** was presented by the Chair

4. **Financial Statements for the year ended 31st March 2020:**

- A summary was tabled; the full accounts can be viewed via the Garvestone Village Hall web site under 'about us'.
- Motion to approve the Trustees' report and accounts: proposed JG second DL carried unanimously

7. **Current financial position:**

- The reconciled balance as at 11th October 2020 is **£1,756.86**.
- The social lottery continued until lockdown, and will end this year after a final draw in December. It contributed £330 last year.
- Bottle bank contributed £198 last year.
- Funds remaining are sufficient to cover some repairs.

8. **Appointment of officers, membership:**

- To be confirmed at the AGM of the corporate trustee.

9. **RoSPA reports:**

- Some further repairs are needed to the CPA and safety matting issues, which are being addressed. Because of this and difficulties of Covid-19 security, the play area will remain closed for the foreseeable future.
- The Trim Trail had some major issues and has now been removed eight years after the original installation. The open space can still be used, but the bins have all been removed, and dog walkers are asked to put dog poo bags in the council bin by the entrance.
- Hedge trimming has been completed.

10. **Any other business**

- There is a possibility that superfast broadband, might be available. DL to liaise with the council

The meeting closed at 4 pm