

**Thuxton & Garvestone Institute (TGI)**  
**Annual General Meeting**  
**Friday 25th October 2024 at 7 pm.**

**Draft Minutes**

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

1. **Welcome and introduction:** the Chair welcomed attendees to the meeting.
2. **Apologies for Absence:** Kerry Collinson, James Garrod, Tamsin Garrod, Shane ?
3. **Minutes of the last AGM,** held on 23<sup>rd</sup> October 2023 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.
5. **Financial Statement** for the year to 31 March 2024 was received. This document is now simple, with no additional notes, as there are no significant assets. The statement was agreed.
6. **Appointment of Officers** – to be confirmed at the AGM of the corporate trustee, Garvestone and Thuxton Village Hall (New Build) Ltd., which followed this meeting.
7. **The meeting was closed at 7.05 pm.**
8. **Date of Next Meeting:** Friday October 24<sup>th</sup> 2025