

Thuxton and Garvestone Institute

Annual General Meeting Monday 23rd October 2023 at 7:30pm

Draft Minutes

Present: Stephen Smith (Chairman), Dot Leeder, Andrew Blake, Ruth Gooch, Jonathan Gooch, Rob Fielding, Margie Fielding, Tamzin Garrod, James Garrod, Tim Weatherstone, Michael Garrod, Michael Griffin, Jim Smerdon, Jackie Smerdon.

1. Welcome & Introduction

The Chairman opened the meeting at 7:30, welcoming all present, especially Rev. Tim as it was his day of rest.

2. Apologies for Absence

Apologies were received from Liz Buckley and Margaret Jennings.

3. Minutes of last year's AGM held on 24th October 2022

These were agreed to be a true record and were signed by the Chairman.

4. Trustees Report

The Chairman explained that the land on which the village hall stands is owned by Thuxton & Garvestone Institute (TGI), but as all costs are met by Garvestone & Thuxton Village Hall (New Build) Ltd. (GTVH), it had been agreed at last year's AGM that all funds from TGI should be transferred to GTVH for use in maintenance of the land. This has been completed during the year being reported.

The only remaining asset in TGI is the land, and that is how we feel it should be left.

5. Financial Statements to 31 March 2023

These reflect the transfer of funds, but apart from depreciation, no other transactions. The depreciation results in a paper loss, but in practice it is considered solvent.

All agreed these accounts should be accepted. Signed by the Chair, Stephen Smith and Dot Leeder. The Chair will forward these to the Charity Commission shortly.

6. Appointment of Officers

Dot Leeder was proposed as the Director to represent GTVH. All agreed.

7. Next Meeting

This will be in October, but the precise date will be decided in due course.

The Chairman thanked all present and closed the meeting at 19.45.