

Polruan Village Hall Management Committee Meeting

Minutes of the On-line Annual General Meeting

Tuesday, 22 September 2020 at 6.00pm

Present:

Stephen Willsher SW (Chair)

Cynthia Lockyear CL

Martin Akerman MA (Treasurer)

Christine Cox CC

Suzanne Goddard SG (Secretary)

Charlie Cox CHC

Kathryn Hill KH (Booking Clerk/Vice
Chair)

Andrea Francis AF

Apologies:

Andrew Kelly

Members of the public:

None

1. Welcome from the Chair: I would like to welcome everyone to our AGM. Unfortunately, due to the current pandemic situation and advice received from the Charity Commission, we are unable to meet in the Village Hall but nevertheless, let us continue as best we can. All input and comments are welcome. I can confirm that the Agenda and supporting papers were published on our website prior to the meeting (with a direction to our website posted on our facebook page also). In addition, posters were placed around the village to direct members of the public to our website and invite them to comment/submit nominations for election.
2. The Minutes of the last AGM (24 September 2019) had been circulated in advance and were approved unanimously.
3. Matters arising from last AGM: MA informed the meeting the outside light had been repaired.
4. Chair's Report dated February 2020: This had been circulated prior to the meeting and was unanimously approved by all present and accepted.

5. Present and Review Accounts: These had been circulated prior to the meeting for scrutiny. They were unanimously approved by all present and accepted.

6. Election of Committee

- a. Election of Chair
- b. Election of Vice Chair
- c. Election of Treasurer
- d. Election of Secretary
- e. Election of Booking Clerk

SW proposed and MA seconded that if all Committee Members were prepared to continue in Office they be re-elected. In the absence of anyone wishing to stand down or to be elected, this was unanimously carried.

- a. Chair: Stephen Willsher
- b. Vice Chair: Kathryn Hill
- c. Treasurer: Martin Akerman
- d. Secretary: Suzanne Goddard
- e. Booking Clerk: Kathryn Hill

7. AOB: No items raised.

8. Open Forum: No items raised.

The Chair thanked the members for attending.

The meeting closed at 6.10pm.