

Polruan Village Hall Management Committee Meeting

Minutes of the Annual General Meeting

Tuesday, 4 October 2022 at 6.00pm

Present:

Stephen Willsher SW (Chair)

Cynthia Lockeyear CL

Martin Akerman MA (Treasurer)

Sue Rowe SR

Suzanne Goddard SG (Secretary)

Kathryn Hill KH (Booking Clerk/Vice
Chair)

Apologies/absent:

Christine Cox, Charlie Cox, Andrea Francis, Andrew Kelly

Members of the public:

Barnaby Brown

1. Welcome from the Chair: The Chair welcomed members of the Committee and the public to the meeting and thanked them for coming along. The Agenda and supporting papers had been circulated to the Committee and published on the website prior to the meeting. Posters had been placed around the village inviting members of the public to attend, directing them to the website and asking for comments or nominations for election to be submitted.
2. The Minutes of the last AGM (26 October 2021) were approved by CL and seconded by KH.
3. Matters arising from last AGM: SG said User Groups had been contacted to establish whether they would like to appoint a representative to sit on the Committee. Our new Film Club Representative is Sue Rowe. The School and Yoga teacher had declined.
4. Chair's Report dated 28 February 2022: 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. Malcolm Dodd had been appointed to provide an independent

examination and audit of the Accounts. The Accounts 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

CL proposed 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, although KH said if someone else felt able to take over the role of Vice Chair at a later stage, to please come forward. It was not a particularly onerous task but one she would rather not be responsible for given her health issues. SW suggested we continue to encourage new members to join our Committee. Mr Brown was asked whether this is something he would consider. He was unable to commit at present but was happy to be invited to help at events.

- 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

8. Open Forum: No items raised.

The Chair thanked the members for attending.

The meeting closed at 6.20pm