

Polruan Village Hall Management Committee Meeting

Annual General Meeting

Friday 3rd October 2025 at 6pm

Polruan Village Hall

Present

Committee Members:- Fern Hext, Mike Parlett, Cynthia Lockyear, Chris Cox, Kathryn Hill, Yvonne Riedel-Brown, Louise Kidd

Community:- Lynn Bartlett, Maureen Parlitt, Henry Rowe, Sue Rowe

Apology:- Martin Akerman

Welcome from the Chair - FH

Minutes of the last AGM (4th October 2024) were approved and signed

Matters arising from the last AGM - no matters arising

Chair's report - FH reported that the Village Hall is financially secure. He discussed the agreement between the three major users of the hall to provide the Chair and Secretary in rotation. FH thanked MP for his excellent work maintaining the hall, and the committee, for their input.

Present and Review Accounts. FH read the Treasurer's Report as MA had been held up in traffic. It can be found online. The accounts were agreed.

Election of Committee. As FH only started in March this year, he is willing to continue as Chair for the next year. LK has agreed to continue as Secretary. There have been no responses to advertisements for Committee members and there were no volunteers to join the committee from those attending the AGM. The existing committee was, therefore, re-elected for another year.

AOB KH requested help with the October Tea Party Event. YRB suggested thanks be recorded for MA and Malcolm Dodd's input for the accounts, which had been approved by the independent examiner. There was a discussion regarding the replacement of the oven.