

Helperby Village Hall CIO
Minutes of Annual General Meeting held on
Tuesday 12th April 2022 at
Helperby Village Hall

Present: Peter Mitchell (Chairman), Frances Shepherdson, Martine Laux, Steve Laux, John King, Aubrey Ambrose, Mike Shepherdson, Peter Sowray

Apologies: Nigel Costello, Jackie Roddis, Donald Graham, Anne Hodgson

1 Chairman's welcome

1.1 The Chairman opened the meeting and thanked everyone for attending.

2 Minutes of last meeting

2.1 The minutes of the AGM held on 18th May 2021 were agreed as a true record of the meeting and were signed by the Chairman.

3 Membership of CIO

3.1 MS reported that membership of the CIO stood at Twenty Eight.

4 Annual Report and Accounts for 2021

4.1 FS Presented The trustees' annual report and financial statement to the meeting which was taken as read and accepted. The major item of improvement / expenditure being the replacement of the kitchen. PM commented that the finances were in a very healthy position particularly given the significant improvements made to the hall in 2022 and against the backdrop of the pandemic.

4.2 FS said that the accounts would be independently examined when the accountants were in receipt of the minutes of the AGM. Once FS has received the examined accounts she will forward to the chairman for signature.

5 Retirement of trustees

5.1 MS advised the meeting that Donald Graham, Anne Hodgson, John Featherstone and Jean Featherstone were formally resigning at this AGM. Thus bringing the total number of trustees to eight. The chairman thanked the retiring trustees for their support and contribution to the hall over the years and committed to sending a personal letter of thanks. A general discussion followed regarding the need to recruit new members to be trustees. SL raised the issue of succession planning for trustees and suggested that ideally new trustees should bring skills to the group which would help us further develop and manage the hall. ML suggested someone willing to take on a role looking at grant applications would be useful. JK suggested that a person with connections into the school etc. would be helpful in widening the halls reach. It was agreed to place an article in the village magazine introducing the trustees and inviting people to become trustees.

5.2 AA and MS, having been co-opted as trustees since the last AGM, retired in accordance with the CIO's constitution and offered themselves for election.

6 Election of trustees

6.1 It was agreed to appoint AA and MS.

7 Events Planned for 2022

7.1 The meeting discussed events for 2022 which are, currently the annual village barbeque, to be held on Sunday 21 August. The meeting also discussed the potential to hold an event in February 2023 similar to the successful jazz evening held in February 2022. It was agreed to discuss further at a future trustee meeting.

8 Date of next AGM

8.1 Tuesday 18 April 2023 at 7:30pm.

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