



**Hartpury Village Hall AGM
Monday 19 May 2025 7pm**

Present

Ken Jollans (Chairman), Gill Pett, (Secretary), Deborah Siddle (Treasurer), Sylvia Gibbs, Victor Smith, Susan Gregory, Rob Gregory, Sheila Trail, Mark Clarke, Cen Davies, Angela Evans, Margaret Leighton, Lynda Page, Richard Pett, Tony Gordon, Rachael Watson, Linda Barr, Alastair McGhee, Mary McGhee, Pauline Drury

Apologies for absence

Bobbie Heaven, Sue Knox, Dave Zeal

Minutes of last AGM – 28 May 2024

The minutes were agreed by all and signed by the Chair, Ken Jollans.

Matters arising from the minutes;

There were no matters arising from last year's minutes.

Amendments to the Trust Deed

The Trust Deed has been amended and agreed by the Charity Commission. The updated version is available on the village hall website (www.hartpuryvillagehall.co.uk).

Annual report and accounts;

Copies were circulated to the meeting and are also available on the village hall website. The accounts were proposed by Victor Smith, seconded by Lynda Page and agreed by all.

Election of Committee Members:

Nominations were received for the following - Ken Jollans, Gill Pett, Victor Smith, Sheila Trail, Angela Adey, Bobbie Heaven, Sue Knox, Dave Zeal. All were elected unanimously as members for the coming year. No members were co-opted. Co-options may take place during the year dependent on the requirements of the Committee.

Confirmation of representative committee members:

The Committee of the Women's Institute – Lynda Page

The Parochial Church Council – Pauline Drury

The Committee of the Youth Club – not operating at present therefore no representative

The Parish Council – Mark Clarke

The Committee of Hartpury Drama Group – Tasha Armstrong-Godwin

The Friends of Hartpury Primary School – Deborah Siddle

The Walking for Health Group – Susan Gregory

A.O.B

Ken Jollans was thanked for his tremendous contribution to the efficient running of the hall.

Sylvia Gibbs was thanked for her long service on the Committee representing Line Dancing, and Rachael Watson was thanked for her contribution to the charity representing the Parish Council.

Meeting closed at 7.17pm