

WELWICK VILLAGE HALL AGM

Tuesday 13th May 2025 @ 7pm

MINUTES

Present - Gill Smith (Chair), Jenny Malkin (Vice-Chair), Sue Crossley (treasurer), Dave Crossley, Mark Brankley, Greg Beaumont, Jean Wilkin, Gerry Hailwood, Jo Wood.

Apologies – Pat Beech (Secretary), Debbie Hutchins, Jackie Beaumont

Minutes of last AGM meeting – read and agreed as a correct record.

- 1) Election of officials – All officials were re-elected as follows
*Gill Smith - Chair - nominated Sue Crossley, seconded by Jenny Malkin.
Jenny Malkin- Vice Chair- nominated Gill Smith, seconded by Gerry Hailwood.
Pat Beech – Secretary- nominated Gill Smith, seconded by Gerry Hailwood. (Pat had agreed at last meeting that she would be happy to continue in this role.
Sue Crossley- Treasurer- nominated Jenny Malkin, seconded by Gerry Hailwood.
*Gill did wish to resign but it was agreed that fellow members on the committee would take on the following roles – Jo Wood Hall Hire and bookings. Sue Crossley and Gerry Hailwood publicity and signage. Catering will be agreed and shared prior to any catered function.
- 2) Financial Report – Sue Crossley treasurer has prepared and audited financial accounts. Finances healthy presently. £1.1k in working account and £25k in deposit account.
- 3) Annual report – prepared and summarised by Gill. Copy will go on Facebook, in Hall and on website. Jo will amend the document to state Village instead of Parish Hall (as per item 4 on agenda). Gill was thanked by the committee for the report.

AOB

- Sue requested help from Jenny to complete the annual return to the Charity Commission. Jenny and Sue to meet to complete this.
- All the trustees wished to acknowledge the work Richard Smith does to help with the hall and wish to extend their thanks to him.

Meeting closed at 7.40pm