Reed Village Hall

Blacksmiths Lane Reed Royston Hertfordshire SG8 8AU



WEDNESDAY 19th APRIL 2023 at 19:00

PRESENT

Committee

Alan Blower Chairman Shirley Shepherd Bookings Secretary Lucinda Sedgwick-Rough Margaret Watson

Di Duke Liz Jakeman Treasurer **Events Secretary**

Margaret Addicott

Apologies for Absence

None.

Minutes of the previous AGM held on 25th May 2022

Agreed and signed by AB

Election of Officers to the Village Hall Committee

AB was nominated for the position of Chairman by LSR and seconded by DD. As there were no further nominations or objections, AB was duly elected.

DD was nominated for the position of Treasurer by SS and seconded by MA. As there were no further nominations or objections, DD was duly elected.

SS was nominated for the position of Bookings Secretary by AB and seconded by LJ. As there were no further nominations or objections, SS was duly elected

Liz Jakeman was nominated for the position of Events Secretary by LSR and seconded by MW. As there were no further nominations or objections, LJ was duly elected.

Registered Charity Number: 1046120

There were no nominations for the position of Secretary and the Committee agreed to leave this position vacant for the present and seek to fill it over the coming months.

4 Chairman's Report

AB circulated the report which was accepted by the meeting (copy attached).

5 Treasurers Report

DD presented the accounts for 2022 (copy attached) which were independently examined and approved. With the hall reopening, income from lettings and fundraising events gave rise to an increase in the bank balance. The accounts were formally adopted and DD was thanked for her continuing work as Village Hall Treasurer.

6 Any other Business

None.

The meeting closed at 19.10.