

Reed Village Hall

Blacksmiths Lane

Reed

Royston

Hertfordshire SG8 8AU

ANNUAL GENERAL MEETING

WEDNESDAY 25th MAY 2022 at 19:00

PRESENT

Committee

Alan Blower Secretary (acting chair)

Di Duke Treasurer

Shirley Shepherd Bookings Secretary

Lucinda Sedgwick-Rough

Margaret Watson

Also present : Liz Jakeman, Shirley Haydon

1 Apologies for Absence

Margaret Addicott.

2 Minutes of the previous AGM held on 14th July 2021

Agreed and signed by AB

3 Election of Officers to the Village Hall Committee

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

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

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

Liz Jakeman was nominated for the position of Events Secretary by AB and seconded by LSR. 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 (see attached).

5 Treasurers Report

DD presented the accounts for 2021 (copy attached) which were independently examined and approved. Despite the lack of fundraising events and hall lettings for the second year in a row, the bank balance remained in a healthy position for the coming year. The accounts were formally adopted and DD was thanked for her continuing work as Village Hall Treasurer.

6 Any other Business

Shirley Haydon expressed her concern that the AGM was not well publicised, other than through social media, resulting in the poor meeting attendance. AB noted that notice of the meeting was posted on the village website and the Reed Community WhatsApp Group both of which are well supported. Other channels, for example The Diary, were noted to not have a wide enough circulation and the Village Hall does not have access to an external noticeboard – the one outside the village hall is reserved for Parish Council use and the board outside the school is reserved for school use. The meeting agreed to review its methodology for publicising the AGM next year.

The meeting closed at 19.20.