

SHIPTONTHORPE VILLAGE HALL



Minutes of Annual General Meeting Tuesday 2nd July 2024 at 7.00pm

Location: Shiptonthorpe Village Hall

Present: Richard Waud – Chair
Ian Jeffrey Treasurer
Dorothy Lund
Tim Bowron – Vice Chair
Jan Freeman –Secretary
Esther Lockwood

There were three members of the public present

Apologies: Julie Goss

	AGENDA ITEM	PROPOSED/SECONDED ACTION
1.	Minutes of Last AGM held on 6th July 2023 The minutes were approved.	Proposed by IJ, Seconded by TBI
2.	Trustees and Chairman's Report The Trustees report as attached, was presented by Richard Waud.	
3.	Financial Report The Shiptonthorpe Village Hall Charity Report & Accounts as at 31 March 2024 were circulated to the management committee on 25 June 2024. The Treasurer's report, as attached, was presented by Ian Jeffrey.	
4	Election of Trustees Simon Reilly-Usher has tendered his resignation from the management committee with immediate effect. The list of proposed trustees was read out by RW. All confirmed they are willing to remain in place and signed the Trustees Declaration of Continuance.	Proposed by JF, seconded by TB
4.	Any Other Business The Chair welcomed three members of the public to the meeting; David & Joan Gough and Sharon Cousins. Joan Gough thanked the committee for organising the events and everything they do in the village which he and David continue to enjoy. There being no other business the meeting closed at 7.11pm.	