



MINUTES OF THE MEETING OF WHITCHURCH VILLAGE HALL CHARITY
Held virtually at 15:00 Monday 22nd February 2021

Members Present:

Chairman Keith Brooks (KB)
Members Charles Cotgreave (CC)

Treasurer/Parish Clerk Jane M. Yamamoto (JMY)

Public and Press: None

The meeting started at: 15:00

1	Keith Brooks opened the meeting.	Action
2	Governing document	
2.1	The amendments to the governing document were discussed. Resolution: The members voted to approve the updated Governing Document.	
3	Bank account application	
3.1	It was agreed that Keith would send the Clerk a covering letter and the Governing Document. She would then forward this onto the Cooperative Bank to comply with its request for an updated Governing Document to complete the account application. Resolution: The members voted to approve the sending of the updated Governing Document to the Cooperative Bank to complete its application for an account.	KB JMY
4	AGM	
4.1	Keith suggested Monday, March 22, 2021 at 1900 for the AGM where the Chair, Vice-Chair, Treasurer and trustees would be voted in. It was agreed that the AGM date and time be widely published to allow as many villagers to attend. Resolution: The members voted to have the AGM on Monday, March 22, 2021 at 19:00.	
5	The meeting was closed at 15:20.	