



MINUTES OF THE AGM OF WHITCHURCH-ON-THAMES VILLAGE HALL

The Annual General Meeting was held in accordance with the Trust Deed setting out the rules of governance for the hall.

Venue: The Village Hall at 20:00 on Friday, January 14, 2022

Present:

Keith Brooks (KB)	Chairman
Charles Cotgreave (CC)	Vice-Chairman and Secretary
John Bradon (JB)	Treasurer

Public and Press: Mrs Sally Woolhouse

1. Apologies for absence were received from:
Katherine Higley (PC Representative Trustee)
Jean Marc Grosfort (Events Manager)
Richard Scearce (Hall Manager)
2. Reports and accounts
 - 2.1 Chairman
KB reviewed the progress made during the past year, including the revised deed of governance and the increased use of the hall.
 - 2.2 Secretary
CC reported on administrative and compliance matters, and general maintenance and upkeep.
 - 2.3 Treasurer
JB reported on accounts, finance, bookings and the booking system, and new initiatives.
3. Appointment of charity trustees

The following were re-elected unopposed:

Name	Proposer	Secunder
Keith Brooks	Charles Cotgreave	John Bradon
Charles Cotgreave	John Bradon	Sally Woolhouse
John Bradon	Keith Brooks	Charles Cotgreave
Katherine Higley	John Bradon	Sally Woolhouse

John Bradon represents the Whitchurch Society; Katherine Higley represents the Parish Council.

4. Election of Chairman and appointment of officers

Dr Keith Brooks was re-elected Chairman.



Mr Charles Cotgreave was re-appointed Vice Chairman and Secretary

Mr John Bradon was re-appointed Treasurer

Mr Jean Marc Grosfort was re-appointed Events Manager.

5. Proposed resolutions

No resolutions had been received.

6. Any other business

Mrs Sally Woolhouse expressed her thanks to the trustees and officers for their work on maintaining and improving the hall and developing its uses.

7. The Chairman thanked everyone for their participation and closed the meeting at 8:35 pm.

Charles Cotgreave

Secretary