

# Milborne Port Village Hall

## 41<sup>st</sup> ANNUAL GENERAL MEETING

**Monday 17<sup>th</sup> June 2024 @ 7:00pm**

@ The Village Hall, Springfield Road

### 3<sup>RD</sup> MEETING MINUTES

IN ATTENDANCE – 18 PEOPLE INCLUDING:

GLENN COOMBS, ROB LOCKEY, TIM CARTY, CHRIS PHILLIPS, MARGARET CAPON

EDWARD WATTS, SIMON PRITCHARD

Agenda Item:	
14	<p><b><u>Election of Chairperson, Treasurer, Secretary, Booking Clerk, Hall Manager &amp; Key Holder:</u></b></p> <p>Agreed as:</p> <ul style="list-style-type: none"><li>➤ <b>Chairperson: Chris Phillips</b></li><li>➤ <b>Treasurer: Simon Pritchard</b></li><li>➤ <b>Secretary &amp; Vice-Chair: Glenn Coombs</b></li><li>➤ <b>Booking Clerk &amp; Hall Manager: Chris Sheeran</b></li><li>➤ <b>Key Holder: Michelle Cullen</b></li></ul>
15	<p><b><u>Approve the Parish Council as the new Sole Trustee:</u></b></p> <p>The meeting approved this.</p>
16	<p><b><u>Accept the Resignations of present Trustees:</u></b></p> <p>The meeting received and accepted the resignations. James Craw handed over his set of the keys to the Village Hall.</p>
17	<p><b><u>Approve the minutes form the last Committee Meeting held on Monday 20<sup>th</sup> May 2024:</u></b></p> <p>These minutes were deferred for further work.</p>
18	<p><b><u>Matters Arising:</u></b></p> <p>None</p>
19	<p><b><u>Treasurer's Report (Year to date):</u></b></p> <p>Martin Lancaster (the outgoing Treasurer) gave a verbal report on matters since the 1<sup>st</sup> of April.</p> <ul style="list-style-type: none"><li>• No outstanding debut</li></ul>

# Milborne Port Village Hall

	<ul style="list-style-type: none"><li>• The Virgin savings account can only have three signatories assigned to it any one time, so first from sent to change the signatories was rejected. Will be sending a new for this week to remove two people and add one (Simon Pritchard)</li><li>• Process with changing over signatories with Barclays not started yet. Martin Lancaster &amp; James Craw happy to make online payments on instruction from Simon Pritchard</li></ul>
<b>20</b>	<b><u>Date of next Committee Meeting:</u></b> Agreed as Tuesday 9 <sup>th</sup> July 2024

**MEETING CLOSED: 19:50**