

Edgmond Village Hall

Registered Charity No 810315

Minutes of Committee Meeting held 5th June 2018

ET: Elected trustees, CT: co-opted trustee, RT: representative trustee G: Guest

Present:

Jeremy Bowman	ET	Chairman
Geoff Williams	ET	Secretary
Jim Coats	ET	Treasurer
Janis Blinkhorne	ET	Bookings
Denise Bishop	G	Events Team
Pearl Wheeler	G	Events Team
Libby Kiely	G	Events Team
Alan Foster		
Gill Foster		
Helen Gardner		
Peter Wright		
Allan Wilson		

Apologies:

Barry Kiely, Julie Corfield, Bob Foster, Margie Foster, Bob Higginson and Amanda Hill

1 Welcome & Apologies

All present were welcomed and apologies recorded

2 Minutes of 2017 AGM

The minutes of 2017 AGM were approved and accepted

3 Chairman's Statement & Secretary's Statement

Please see separate reports

Thanks given to

Sam and Laura Cates (Lion) - Auction

Derek Longstaff - Auction

Bob Foster and the Ground Team

Harper Adams - Grass

Edgmond Landscapes – Hedges

Events Committee

4 Annual Accounts

Please see separate reports

5 Election of trustees

The Chairman explained that certain Community Groups may nominate a representative to attend meetings. No nominations had been received.

6 Election of Charity Trustees

All trustees have to stand down at the AGM.

We are allowed 8 elected trustees

The following trustees were elected for the next 12 months:

Jeremy Bowman

Geoff Williams

Jim Coats

Janis Blinkhorne

The following trustees were co opted for the next 12 months

Barry Kiely

Julie Corfield

Composition of the committee remaining unchanged

7 Any Other Business

The Committee gratefully received thanks from the floor for the past years achievements and in turn expressed their thanks for support from the village.

There was no other business.