

AGM- Southbourne Village Hall.

Charity Number 301762.

18th January 2021

1. **Attended-** Roger Gowlett, Chris and Marjorie Bullbeck, Robert and Karen Hayes.
Apologies- Patricia Dhrif and Pam Dobson
2. **MINUTES OF THE LAST ANNUAL GENERAL MEETING** were distributed to all, those present and taken as read. Acceptance of the minutes was proposed by Robert Hayes, seconded by Marjorie Bullbeck and unanimously agreed by the meeting.

The minutes were signed by the Chairman as a correct record.

The Chairman welcomed those present to the Annual General Meeting of SVH.

3. Chair's Report:

Chris thanked the committee for all its hard work.

4. Treasurer's report:

Roger presented the Financial Statement for 2019/20, which has been prepared by Vivian Gowlett.

End of year balances stood at 37911.

The financial statement was proposed, seconded and adopted by the meeting.

5. Secretary's report

2020 has seen a lot of changes for the village hall. It has been hard work the last few months updating the hall and improving procedures, as well as developing risk assessments, following the employment law and complying with requirements of the Charity Commission.

The hall has seen a lot of changes, together we have negotiated around the impact that COVID-19 and the major building work that has happened.

I think you all agree that at times this has been very challenging, however I feel strongly that without the committee working together that this would have not been possible.

I look forward to continuing to offer my services as secretary for 2021.

6. ELECTION OF MEMBERS;

Chris Bullbeck was re-elected Chair.

Roger Gowlett – Vice Chair and Treasurer

Karen Hayes was re elected as Secretary.

Pam Dobson was re elected as Bookings secretary.

Robert Hayes was elected as project manager and caretaker.

These was proposed, seconded and agreed by members.

7. AGM meeting closed.

The Meeting closed at 7.50 pm.

Signed:

8. **Date of next AGM** - 24th January 2022