

**AGM HOLTON VILLAGE HALL MANAGEMENT COMMITTEE MAY  
5TH 2022 AT 7:30pm**

**Present** Mel Ault (Chair), Paul Cooke, Kate Cooke, Sonja Barter, JP Farrow, Brian Dobson, David Holmes, Sue Holmes, Clare Wright.

**Welcome** Mel Ault welcomed all the committee to the meeting. Paul Cooke was the only non-committee member attendee.

**Apologies** Helen Webb, Allan East, Brian Pridmore.

**Approval of last AGM minutes 05.05. 2021**

Approval of the minutes was proposed by David Holmes and seconded by Suzanne Holmes.

**Matters Arising** - none.

**Charity Trustees** (committee membership) – all Trustees present were prepared to continue to be Trustees. Helen Webb had also agreed to remain a Trustee. Mel Ault proposed the committee en bloc, Kate Cooke seconded. Kate Cooke proposed Mel Ault, seconded en bloc.

Kate Cooke reminded all the trustees that it was their responsibility to conform with all legal requirements re trusteeship.

**Hall Report** Kate Cooke read out the Hall report she had compiled on behalf of the committee. This was in lieu of a Chairman's Report. Its adoption proposed by David Holmes and seconded by Sonja Barter. Report attached to records.

**Treasurers report** Sonja had previously circulated the end of year accounts, the end of year being to 31.12 2021, which had been discussed, approved, and adopted at a previous ordinary meeting. The main source of the £24,368.48 income was from grants – over £17,000. £5,578.50 from lettings.

Despite being no major refurbishments, expenditure was nearly £17,000.

There was a surplus for the financial year of £7,520.57.

The accounts have been audited by Lisa Harrison.

Sonja was thanked for her hard work in securing yet more grants.

**Trustees' Report** – Sonja had in hand the completion of the required form for the Charity Commission, which could be viewed on line on the Charity Commission site.

**Victoria Reading Room Account** Sonja reported that there was £512.33 available to spend from this account.

**AOB** Paul Cooke thanked the committee for their hard work and commitment.