

Guilden Morden Village Hall Management Committee

AGM Minutes (2020-21)

1 Meeting Date and Location

Held 19:30-20:00, Monday 24th May 2021
Location Village Hall, Guilden Morden

2 Attendees

2.1 Committee members

- Michael Chapman (Chair)
- David Fenner (Treasurer)
- Rachel Tanser (Booking Secretary)
- Allen Ridge-Reeves (Trustee & Caretaker)
- Nik Buckland - Parish Council Representative

2.2 Members of the public

Six members of the public were present

3. Agenda Items

- 1) Apologies for absence
- 2) Annual report
- 3) Financial report
- 4) Election of the management committee 2021-22
- 5) Any Other Business

4. Minutes

4.1 Apologies for absence

Cicely Murfitt

4.2 Annual report

Rachel Tanser presented the report, 'Guilden Morden Village Hall Management Committee Annual Report (2020-2021)'

4.3 Financial Report

David Fenner presented the financial reports for 2019-20 and 2020-21

4.4 Election of the management committee 2020-21

In accordance with the Declaration of Trust all committee members, except the Parish Council Representative, resigned having completed their term of office.

A new committee was appointed comprising 4 prior members and 2 new. All were appointed unanimously by all present.

Appointments

Chairman:	Michael Chapman	Nominated by David Fenner Seconded by Rachel Tanser
Treasurer:	David Fenner	Nominated by Rachel Tanser Seconded by Michael Chapman

Other Trustees

- Rachel Tanser
- Allen Ridge-Reeves
- Sally Davey
- Lee Davis

Representative Members

- Nick Buckland - Parish Council's Representative remained on the committee

4.1 Any Other Business

Thanks expressed from Cicely Murfitt to the committee for all their work

No other business was raised so the meeting was closed at 19:50