

GREAT WHITTINGTON VILLAGE HALL AGM DATED 8th SEPTEMBER 2021

DRAFT MINUTES

1. Those Present

M. Angus M. Bassendine, J. Booker, L. Conway, M. Conway, E. Daniel, E. Gillam, L. Gillam, M. Gosling, S. Gregory, T. Harris, B. Hinchcliffe, P. Hinchcliffe, A. Hogarth, L. Hogarth, A. McKenzie, M. McKenzie, S. Patterson, M. Petrie, M. Ritchie, W. Robson, C. Ross, J. Wilkes, K. Wilkes, N. Wilkes, A. Williamson, K. Wojciehowla, E. Young.

Apologies were received from F. Bonner, G. Bonner, J. Hughes, I. Jackson, A. Lawson, A. Maughan, D. Maughan, J. McMahon W. Patterson, C. Pearson, J. Pearson, M. Ritchie, J. Sadler, J. Sadler, A. Wood, M. Wood.

2. The minutes of the previous AGM dated 10th September 2019 were approved unanimously.

3. The minutes of the previous EGM dated 12th April 2021 were approved unanimously after three amendments. E. Genaro should read E. Young twice, Those present and elected should not include S. Wheaton. The information about the sale presented by C. Lawson was on the old website but is not on the new website as it was not made available.

4. Matters arising from 2 and 3 above. None.

5. Report from the chair including financial statement. This was presented by P. Hinchcliffe, the chair, and a copy is posted on the website as a separate document.

6. Approval of the accounts for the year to 31st March 2021. The chair pointed out that would authorise the legal fee cost of £2700 and asked for approval. Unanimously passed.

7. Open discussion.

C. Bryce had asked the chair to say that new pads were being fitted to the defibrillator paid for by the PC. and that the names and dates on the war memorial would be painted in using funds he had raised.

A. McKenzie questioned the projected costs of the solar system. The chair said these had been checked by an energy consultant contracted by CAN.

8. Election of committee. The chair reported that the existing elected committee with the exception of D. Maughan were standing. Two further residents I. Jackson and C. Ross had notified they wished to stand proposed by M. Bassendine and M. Petrie and seconded by P. and B. Hinchcliffe respectively. There being ten standing with a maximum of allowed of twelve there was no need for a vote.

9. M. Ritchie thanked the chair and the committee for all their hard work.

10. The meeting was closed.