Minutes of the Annual General Meeting
Goodrich Village Hall
12 November 2019

Apologies	Sarah Harbord (SH), Hazel Pickering (HP), Andrew Bartle (AB)
Present	Ken Gort (KG), Philippe Bobroff (PB), Matthew Constance (MC), Michelle Timewell (MT), Janet Sheldon (JS), Sue Bishop (SB), Diane Bartle (DB), David Owens (DO), Lynn Collett (LC), Gaynor Evans (GE), Heather Clark (HC) *Members of the public*: *Rosemary Chatterton (RC), Rosie Winyard (RW)*
Minutes of the previous AGM	The minutes of the previous AGM were proposed as a true record by Janet Sheldon and seconded by Heather Clark. Carried unanimously.
Matters arising	None
Chairman's Report	Report attached
Treasurer's Report	Report attached PB thanked Ian Binns who had undertaken a thorough audit of the accounts. Acceptance of the accounts was proposed by Michelle Timewell and seconded by Sue Bishop. Carried unanimously.
Booking Secretary's Report	Matthew Constance reported that there the hall was used for between 20 – 25 hours per week. Bookings continued to be healthy. In his last report as Bookings Secretary, Matthew stated that he felt he was leaving the hall committee with a strong team. In particular he mentioned the commitment of Diane and Andrew Bartle whose work had transformed the hall into the building it is today. Matthew was presented with a gift and card, and with flowers for Caroline for the support she had given Matthew during his years on the Village Hall Committee.
Resignation of Trustees 2018/2019	Matthew Constance stated that he was retiring as a Trustee rather than resigning. No other resignations were received.
Election of Trustees 2018/2019	The trustees for 2018/19 were re-elected for 2019/20. There were no new trustees.
Any Other Business	i) Ellie and Scott Teasdale had sent a message to volunteer their services if additional assistance was need by the trustees. ii) Ken Gort was thanked for his work as Chair over the past year.

There being no other business the meeting closed at 8.10pm. KG thanked everyone for attending.

Proposed as a true record …… Date ……

Seconded as a true record …… Date ……

Signed as a true record …… Date ……