

BELTHORN VILLAGE COMMITTEE

Minutes of the AGM held at 6.30 pm on Tuesday 17th August 2021
in The Dog Inn, Belthorn

Current Members Present:

Collette Riding	Judith Hamilton	Barbara Heffernan
Yvonne Brown	Marianne Davies	Tina Walker

Also Present:

Hyndburn Councillors Marlene Haworth and Susan Hayes and
The new Belthorn School Head Teacher, Mel Egan

1 APOLOGIES There were no apologies for absence.

2 MINUTES OF THE 9th OCTOBER 2019 AGM FOR APPROVAL

Minutes of the last Annual General meeting were agreed as a correct record.

3 MATTERS ARISING

There were no matters arising.

4 CORRESPONDENCE RECEIVED

No correspondence or items for discussion at the meeting had been received.

5 CHAIRMAN'S REPORT

Owing to the absence of the Chair, her printed report was circulated stating that owing to Covid lockdown no AGM was held last year. Her report set out the work and aims of the village committee and detailed the social events held, some jointly arranged with the Dog Inn Board and the village school, during the coronavirus lockdown period.

6 TREASURER'S REPORT

Judith reported that there was no change to the latest financial report circulated at the last meeting which had been uploaded to the Charity Commission web site.

7 MEMBERS RETIRING

At this point in the meeting all Committee members formally retired, as required by the Village Committee constitution.

8 NEW MEMBERS JOINING

The following Committee members for the coming year were re-appointed:

Collette Riding, Judith Hamilton, Tina Walker, Barbara Heffernan, Yvonne Brown and Marianne Davies. Mel Egan offered to join the meeting and was gladly accepted. She

was congratulated on her promotion to school Head teacher. Marianne agreed to update the Charity Commission website with the names and contact details of new members of the committee.

9 ANY OTHER BUSINESS – There was no other business to discuss.

10 DATE OF NEXT ANNUAL GENERAL MEETING – To be arranged.