

BELTHORN VILLAGE COMMITTEE

Annual General Meeting

Minutes of the AGM held at 7.00 pm on Wednesday 7th September 2022
in The Dog Inn, Belthorn

Members Present:

Marianne Davies	Catheryn McGurk	Lesley Dunn	Sean Starkie
Collette Riding	Judith Hamilton		

Also Present: Steve and Margaret Bramwell

	Action
1. APOLOGIES FOR ABSENCE – Tina Walker, Graham Slater, Mel Egan, Andy Harwood and Yvonne Brown submitted apologies for absence.	
2. MINUTES OF THE 17th AUGUST 2021 AGM FOR APPROVAL The minutes of the meetings were agreed as a correct record.	
3. MATTERS ARISING There were no matters arising.	
4. CORRESPONDENCE RECEIVED No correspondence or items for discussion were received.	
5. CHAIRMAN'S REPORT Since Tina was unable to attend the meeting, Marianne circulated copies of her annual report prepared earlier.	
6. TREASURER'S REPORT Judith had prepared and circulated a year-end financial report advising that that there had been no change to the figures circulated at last month's meeting. The report 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's Constitution.	
8. NEW MEMBERS JOINING The following Committee members were re-appointed for the coming year: Yvonne Brown, Tina Walker, Judith Hamilton, Marianne Davies, Lesley Dunn and Graham Slater. Collette sadly was unable to re-join having moved house outside the village and would be unable to attend many meetings.	

<p>Cathryn advised that Mel Egan would like to continue as a committee member, joined by Deputy Head of the village school, Kelly Drugan.</p> <p>Sean Starkie and Andy Harwood joined the Committee at the August meeting and agreed to continue their membership. All new members' contact details would be added to the Charity Commission web site.</p>	Marianne
<p>9. ANY OTHER BUSINESS</p> <p>There was no other business to discuss.</p>	
<p>10. DATE OF NEXT ANNUAL GENERAL MEETING – To be arranged</p>	