

# BELTHORN VILLAGE COMMITTEE

## Annual General Meeting

Minutes of the AGM held at 6.15 pm on Wednesday 2<sup>nd</sup> April 2025  
in The Dog Inn, Belthorn

### Members Present:

Marianne Davies  
Judith Hamilton

Cathryn McGurk  
Tina Walker

Lesley Kay

Sean Starkie

**(Although all paperwork was dated Wednesday 2<sup>nd</sup> April, the actual meeting had been changed to Tuesday 1<sup>st</sup> April 2025). All involved and invited had been notified.**

|                                                                                                                                                                                                                                            | Action |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| <b>1. APOLOGIES FOR ABSENCE</b> – Dean and Richard submitted apologies for absence.                                                                                                                                                        |        |
| <b>2. MINUTES OF THE 24th MARCH 2024 AGM FOR APPROVAL</b><br>The minutes of the meetings were agreed as a correct record.                                                                                                                  |        |
| <b>3. MATTERS ARISING</b><br>There were no matters arising.                                                                                                                                                                                |        |
| <b>4. CORRESPONDENCE RECEIVED</b><br>No correspondence or items for discussion had been received.                                                                                                                                          |        |
| <b>5. CHAIRMAN'S REPORT</b><br>Tina gave a brief outline of Committee social events, achievements and funding raised for the year ending March 2025.                                                                                       |        |
| <b>6. TREASURER'S REPORT</b><br>Judith had prepared and circulated a year-end financial report and invited questions. The report was accepted and would be uploaded to the Charity Commission web site.                                    |        |
| <b>7. MEMBERS RETIRING</b><br>At this point in the meeting, all Committee members formally retired as required by the Village Committee's Constitution.                                                                                    |        |
| <b>8. NEW MEMBERS JOINING</b><br>The following Committee members were re-appointed for the coming year:<br>Tina Walker, Judith Hamilton, Marianne Davies, Cathryn McGurk, Lesley Kay, Sean Starkie, Dean Ellwood and Richard Hollingworth. |        |

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| <b>9. ANY OTHER BUSINESS</b><br>There was no other business to discuss. |  |
| <b>10. DATE OF NEXT ANNUAL GENERAL MEETING – To be arranged</b>         |  |