

BLISLAND VILLAGE HALL

GENERAL MANAGEMENT COMMITTEE

Treasurer: Ron Wilson

Church Close,
Blisland, Bodmin,
Cornwall, PL30 4JB

Chairman: Len Croney

Higher Pengelly,
Blisland, Bodmin
Cornwall PL30 4HR

Secretary: Lin Teasdale

Manor Close,
Blisland, Bodmin,
Cornwall PL30 4JY

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Registered Charity No. 300039

Minutes of the Annual General Meeting held on Thursday 21 September 2023 at 7pm

Present – Len Croney (Chair), Ron Wilson (Treasurer), Lin Teasdale (Secretary), Anne Marie Irons, Steve Teasdale, Phil Shephard, Kelly Pengelly, Katie Vause & Heidi Hill.

In Attendance – Mary Pope, Stephanie Meads, Edith Carey, Richard Carey, Keith Lowden.

Welcome – The Chairman, Len Croney, welcomed everyone in attendance to the Annual General Meeting of Blisland Village Hall.

Apologies- Karen Wyls & Jacky Adie

Minutes of the AGM held on 29 January 2022 (attached)

The minutes of the AGM held on 29 January 2022 were agreed as a true record and adopted with one amendment: the correct spelling of Karen Wyls.

Matters Arising

None arising.

Chairman's Report – (see attached) Len highlighted the events that had taken place during the year. Special thanks went to the previous members of the committee that had stepped down during the year; Ingrid Bibb, Edith

& Rick Carey and Mary Pope for all their hard work and contributions to the running of the Village Hall. Len also thanked Sandra & Keith Matthews for all their support, and for Sandra continuing to be the booking clerk. He also thanked the current committee for all the support he had received.

Treasurer's Report – (see attached) Ron had circulated his report which covered the last financial year. Thanks went to Ron for his full and informative report.

Resignation of Officers and Committee

The committee stood down and Ron announced his resignation as Treasurer. Len thanked him for all his hard work & contributions to the running of the Village Hall. Len highlighted the main roles that Ron had undertaken in his role as Treasurer.

Election of New Committee

Len explained that the Articles of Association had changed and that the constitution of the charity now allowed for the direct election of 12 members, with no standing nominations from any other organisations or bodies, as had previously been the case. All the members of the old committee, except for Ron Wilson, agreed to stand again: - These were nominated en bloc by Anne Marie and seconded by Steve Teasdale. The following members were elected to serve on the Committee;

Len Croney, Lin Teasdale, Anne Marie Irons, Steve Teasdale, Phil Shephard, Kelly Pengelly, Katie Vause, Heidi Hill and Karen Wylds (in absentia).

Nominations from the floor were requested and Keith Lowden expressed an interest in becoming a Committee Member; Nominated by Steve Teasdale, seconded by Phil Shephard, he was then elected to the Committee on a show of hands.

The Committee now stands at ten elected members, with no co-opted members and two vacancies.

A O B

The new roles of the appointed Committee would be discussed and agreed at the first meeting of the new Committee following this meeting of the AGM.

Len thanked everyone again for attending.

The meeting closed at 7.23pm. with thanks to all for attending.