

FRITWELL VILLAGE HALL COMMITTEE

MINUTES OF ANNUAL GENERAL MEETING HELD ONLINE ON 9th JUNE 2021

Present: Cass Miller Jones (CMJ), Gail Barnhill (GB), Colin Smith (CS), Glynis Lowdon (GL), Vivienne Harding (VH), Libby Furness (LF) Christine Denton (CD), Daniel Kimber (DK), Becky Bignell (BB), Helen Metcalfe (HM), Polly Foster (PF)(Chair of the Parish Council)

CJM welcomed those present to the meeting and introduced herself to PF.

1. Apologies

None

2. Minutes of AGM held on 7th October 2020

Approved as a true record.

3. Matters Arising from the Minutes

None.

4. Financial Report

The end of year accounts (see attached) were presented by GB. As reported to the Committee in January 2021, the impact of Covid 19 pandemic had been significant, with income significantly reduced. This was offset by receipt of £10,000 Small Business Grant. Expenses remained much the same, with the additional expenditure of £6028 for the new shed. The year ended with an overall profit of £3021. The Committee accepted and approved the accounts and CMJ thanked GB for her work.

5. Chairman's Report

In the absence of a report by the previous Chairs, who resigned in March, HM reported on the work of the Committee since the last AGM in October. (See attached). In spite of the Hall continuing to be closed, work went on behind the scenes preparing for reopening and making it Covid safe and undertaking the work involved to convert to a CIO. Support for community projects included the Book Swap and Community Fridge. Following the resignation of Michael Robson and Giles Davies, the Committee were delighted to co-opt three new members, one of whom will act as Chair. Thanks were expressed to all Committee members and helpers for their dedication and commitment. CD asked that mention be made of the Hall being used for the local elections. With this addition, the Report was accepted and agreed unanimously.

6. Election of the Committee

All existing members of the Committee resigned. All were prepared to continue to serve as members of the Committee and so were re-elected. HM proposed CMJ, LF and BB be appointed as full members of the Committee. VH seconded and it was agreed

unanimously. Officers will remain the same as follows: Chair, Cass Miller-Jones;
Treasurer, Gail Barnhill; Secretary, Helen Metcalfe,

7. Any Other Business

None

The meeting ended at 7.50pm