

# Fritwell Village Hall

North Oxfordshire

## FRITWELL VILLAGE HALL CIO

### MINUTES OF ANNUAL GENERAL MEETING HELD ON 21<sup>st</sup> JUNE 2022 IN THE VILLAGE HALL AT 8.00PM

**Present:** Cass Miller Jones (CMJ), Gail Barnhill (GB), Glynis Lowdon (GL), Vivienne Harding (VH), Christine Denton (CD), Helen Metcalfe (HM)

#### 1. Apologies

Colin Smith, Daniel Kimber

#### 2. Minutes of AGM held on 9<sup>th</sup> June 2021

Approved and signed as a true record.

#### 3. Matters Arising from the Minutes

None.

#### 4. Financial Report

- Trustees approved the accounts return for the CIO from May 2021-December 2021. There were no transactions as transfer of assets did not take place until 1<sup>st</sup> January 2022
- The end of year accounts for the original charity No. 304303 were presented by GB. (See Attached). Assets at the end of the year were £51,432 with a profit over the year of £6,696. There had been considerable capital expenditure, including CIO fees, tree felling, electricity to the garage and architect's fees. Overall, finances were in a good position.

#### 5. Chair's Report

- Trustees approved the Annual Report for the CIO for the Charity Commission.
- CMJ delivered her report (see attached). After thanking all those supporters of the Hall, i.e., friends, volunteers, trustees and the Parish Council for their work and support throughout the year, she highlighted the two major tasks undertaken during the year, namely completion of converting the original charity to a CIO and the preliminary stages of providing a new Hall. The report further outlined the activities undertaken to maintain the building and new and existing fundraising events

#### 6. Appointment of Trustees

HM's term of office as an initial trustee for the period of one year had come to an end in May. **Agreed: that HM be appointed as a Trustee for a period of three years.**

Fritwell Village Hall CIO, Fewcott Road, Fritwell, OX27 7QA

Website: [www.fritwellvillagehall.co.uk](http://www.fritwellvillagehall.co.uk)

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There were no further appointments to fill the two vacancies. 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 8.20pm