

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LITTLE EASTON MEMORIAL HALL COMMITTEE HELD ON TUESDAY FEBRUARY 13TH 2024

Present

Jenny Green
Adrian Hoodless
Stuart Gilbert
Jessica Rush
Vera Greenaway
Suzanne Fox
Sue Bright
Ruth Blackwell
Maria Pallett

Apologies

There were no apologies.

Minutes

The Minutes of the AGM held on 14th February 2023 were read and agreed as a true record and signed by the Chairman.

Chairman's Report

The Chairman's Report was issued on paper as Jenny had almost lost her voice due to illness. The Committee read through the report. There was a thank you read out to Adrian after serving 17 years as our Treasurer. He will continue as a Trustee of the Memorial Hall and also manage the website.

Treasurer's Report

(See attached sheet) The Committee thanked Adrian for his last Report as Treasurer. After which he then proposed a vote of thanks to Jenny for her 46 years on the Committee. The rest of the Committee seconded this.

During the next year the Committee plan lots of improvements to the Memorial Hall. These will include full internal painting, new blinds to replace the existing curtains, better outdoor security lights, new chairs and electric hand driers. These improvements will require a large outlay of funds and Maria has offered to look into the possibility of any grants which may be available.

Election of Officers

Adrian proposed Jenny as Chairman and Sue seconded. Jenny proposed Stuart as Treasurer and this was seconded by Sue. Suzanne proposed Jess as Minutes Secretary and Ruth seconded. All three Members accepted. The rest of the Committee Members were elected en bloc. The Chairman thanked the Committee for their support, and also Jayne and Ken for their work and support.

Meeting closed at 17:15

Date of Next Meeting

The next meeting will be on Tuesday 12th March 2024 at 14:00.