

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LITTLE EASTON MEMORIAL HALL TRUST HELD ON TUESDAY 18TH FEBRUARY 2025 AT 7:30pm

Present

Jenny Green
Adrian Hoodless
Stuart Gilbert
Jessica Russ
Vera Greenaway
Suzanne Fox
Ruth Blackwell

Apologies: Maureen Hide

Minutes of Previous AGM

The Minutes of the AGM held on 13th February 2024 were read and agreed as a true record and signed by the Chairman.

Chairman's Annual Report

The Chairman read out the annual report (see attached Sheet). The Chair told the meeting that she was proposing to step down as Chair and Bookings Officer at the end of 2025. The committee agreed to look at recruiting a replacement for both roles. The Committee thanked the Chair for her service to the Memorial Hall over the many years she has been a Trustee.

Treasurer's Report

The Treasurer read out a summary of the financial position at the year ending the 31st October 2024 (See attached sheet). He said that the Committee had continued to improve the Hall's facilities and had completed a full internal redecoration, fitted new blinds, improved the external security lighting and purchased new chairs. They had received a grant from Stansted Airport towards the chairs.

Election of Officers

The following persons were elected as Officers of the Trust Management Committee. Jenny Green was proposed and seconded as Chair. Jess Rush was proposed and seconded as Minutes Secretary. Stuart Gilbert was proposed and seconded as Treasurer. All three agreed to serve in these positions. Jenny Green agreed to continue as Bookings Officer. The rest of the Committee agreed to continue as members and were elected en bloc. Vera Greenaway said she would continue as Art group representative. There were no nominations from the Parish Council or Bowls Club.

As there were no other attendees at the meeting there was no further business

The meeting closed at 8.00pm

Date of Next AGM February 2026