

**Onecote Village Hall Trust**  
**AGM Minutes of Meeting**  
**Tuesday, 25th May 2021 at 7:30pm**

Attendees: Kate Beresford, Tracy Hyde, Ian Cantrill, Graham Riley, Peter Hill, Diane Jagers, Janet Stone, Peter Hill, Danny Ward, Paul Tagg

Item 1        Apologies: Stuart Jagers

Item 2        Statement regarding delay in the timing of the AGM: KB requested that the Minutes record, that the Covid pandemic caused the delay in the timing of the AGM.

Item 3        Minutes of the AGM held on 15th January 2020: The Minutes were recorded as being a true record. Approved by PH.

Item 4:        Matters Arising: **PH** to investigate contracts for emptying the septic tank.

Item 5:        Chairman's Report:

It's been a year of cancelling and postponing, rather than planning activities but let's hope that we are now at a turning point.

Since last year's AGM we have only had one normal month of regular activities such as bingo, whist, bowling, exercise classes and art classes. And Young Farmers' have met a few times but that's about it.

But of course, other work has continued:

- o Tracy has produced the monthly Observer and kept the website and Facebook page up to date.
- o Ian has managed the finances, including obtaining a discretionary grant at the start of the pandemic.
- o Stuart has recently applied for another Covid related grant with Tracy and Ian's support.

- o With support from Nicola Bagworth, Parish Clerk, we have been awarded a small grant towards repair costs for the front door.
- o Diane has looked after the booking enquiries including for the recent elections.
- o Graham, Ian and Pete have kept on top of maintenance, with support from Danny with a recent plumbing problem
- o Mick has kept the library organised and open throughout the pandemic, apart from the winter months.
- o We received a large donation of books which Tracy, Diane and Mick have worked through.
- o Graham has checked the defibrillator regularly.
- o Tracy and Diane did a clear-up job in the yard and thanks go to John Stone who took away a lot of rubbish for us.
- o Bloomers have kept the flower displays looking lovely and lots of us have done a stint on the watering rota.

So actually, the committee, with support from the community, have done quite a lot during a difficult year for everyone!

Item 6: Treasurer's report:

The Treasurer (IC) presented the accounts for the year ended 31 August 2020. Acceptance of the accounts was proposed by PH and seconded by JS.

Item 7: Confirmation of committee representatives and election of officers:

Resignations: Mick Bentley resigned from the Committee. Mick was thanked for his contribution.

Elections: Paul Tagg and Danny Ward.

Both were welcomed to the Committee.

Officers: KB agreed to remain in post as Chair for the year 2021 and IC agreed to remain in post as Treasurer, TH resigned as Secretary. PT agreed to take up the role as Secretary. TH agreed to remain in post as Communications. PH agreed to remain in the post as Vice Chair. GR proposed acceptance and MB seconded.

Item 8: Any Other Business: None

Item 9: Confirm timing of the next AGM: Wednesday 24 November 2021

The meeting closed at 8:00pm