

# **CAMPTON VILLAGE HALL Management Committee**

## **ANNUAL GENERAL MEETING**

**Wednesday, 6<sup>th</sup> April 2022**

**Meeting commenced at 7pm**

### **MINUTES**

#### **Attending:**

Angela Baker  
John Ayres  
Liz Bishop  
Keith Holland  
Daria Taylor  
Deborah Maggs

#### **Minutes of 2021 AGM**

Were adopted as accurate.

#### **Chairman's Report** (see separate document)

Deborah Maggs has volunteered to be a committee member, and will also represent the church. Daria has coerced her husband Ormand on to the committee, hopefully we'll meet him at the next meeting. We will continue to try to recruit additional new members.

#### **Treasurer's Report** (see separate document)

Departing Treasurer Angela has left us in a good situation. The handover to Daria will be completed during the coming few weeks.

Policy documents need to be reviewed by Committee members; updates/amendments to be sent to Daria no later than 20<sup>th</sup> April.

#### **Bookings Secretary's Report** (see separate document)

Hire rates were discussed. It was agreed that John and Daria will draft a proposal for the next meeting.

## **Election of new Committee for coming year**

The current committee resigned. Keith, John and Liz were re-elected.

Deborah Maggs and Ormond Taylor have joined as Committee members. Deborah will also represent the PCC.

As we have new members joining the Committee, we should consider reallocation of tasks in due course. For the time being Keith, John and Liz will continue and Daria will assume work done previously by Angela. Daria will also take on a H&S role.

## **100 Club**

100 Club draw was made for May/June. Liz plans to commence the sales programme for 2022/23 during July/August.

## **AOB**

Meeting closed with a presentation of flowers and thanks to Angela for her fine efforts on behalf of the Committee over several years.