

Dated: Monday 7th September 2020.

The meeting commenced at 19:00 hrs.

1. Present

Ian Divers (ID), Alan Drew (AD), Betty Geary (BG), Barry Richardson (BR), Marie Geary (MG).

2. Apologies

None received.

3. Minutes of the last AGM

The Minutes of the 2019 AGM were already circulated, were agreed as correct and subsequently adopted. **Proposer: Barry (BR), Seconded: Marie (MG).**

4. Treasurer's Report

Accounts for 2019 have been sent to Watling & Hirst for audit. This was later this year due to the impact of Covid-19 and the closure of the village hall for several months. The audit report will be presented at a future Committee Meeting for approval. **Approved: unanimous.**

5. Chairman's Report

Thanks are to be expressed to all the Committee members for their attendance and input during the last year. Special thanks to Barry (BR) Treasurer, who has transformed the Trusts financial standing while also sorting out many issues beyond the remit of Treasurer.

- 1 During the year we attempted to start an 'Arts Festival Project and after several meetings and some volunteers coming forward initially, the coming of Covid put an end to any such festival for the time being. Before lockdown the Parish Council kindly announced the project in their newsletter and people were asked to contact myself to register interest in helping with the organisation of the festival. Not a single reply has been received to date. Perhaps we will return to this concept in the future when the Covid situation has been properly brought under control.
- 2 The ramp for the Social Club end of the hall was discussed with Richard Meynell and Shaun Cook. An initial drawing is attached at the end of the minutes. I have been given a verbal quote of approximately £1500, which is more than I was expecting. We should get two more competitive quotes if approved by the committee. **Approved: unanimous.**
- 3 Ian's (ID), Health & Safety Policy 02, is the last of the policies that were required to meet our obligations on this front to the Charity Commission. We now only have two more Policies to write. We should start to review all the Policies & Procedures on a regular basis.
- 4 Barry's (BR) endeavours with the SECamb Ambulance services enquiry about using our village hall premises, is an opportunity we should endeavour to secure. This would put the trust in a much better financial position and then we could work on improving our facilities and create some new income streams.
- 5 Thank you all for all the help over this difficult year, and I wish us all strength and energy for the exciting committee work ahead.

6. Election, Committee of Management

The election of the Committee of Management was conducted, Marie (MG) handed in an intention to resign note, which will be invoked later in the current term of office. Until such time Marie (MG) will continue with her input from meeting to meeting.

Elected Member *1	Vacant
Elected Member	Marie Geary
Elected Member	Alan Drew
St. James's Church	Vacant
Carpet Bowls	Vacant
Bingo	Betty Geary
Scouts	Vacant
Tower Youth Group	Claire Mills
BPC	Barry Richardson
BPC	Gordon Churchill
BPC *2	Vacant

The entire Committee present signed the register of the Committee of Management Members before leaving the venue as required by the Governing Trust Document, Section 11 Register of members parts (1) & (2).

There were no applications for election to the remaining Elected Trustee position available.

7. Any other Business

- a. New hire rates for 2020/21. In view of the unusual situation created this year, it was decided to leave all the rates at the same level as last year. **Approved: unanimous.**
- b. No questions received by post or email

8. Date of Next Meeting

By unanimous agreement, the next BVHT AGM will be Monday, 5th July 2021 at 19:00 hrs.

The meeting closed at 19:25 hrs.

NB: Please note the drawing on the next page.

