

Kingston Village Hall (Reg Charity No 274947)

Minutes of the 45th Annual General Meeting

30 September 2021

Present:

KVHMC: Jill Coleman, Pat Draper, John Easy, Chris Reid, Peter Stokes, Suzy Stokes
KPC: James Clear, Julie Condor, Sue Dalgliesh, Miki Ellar
Public: Simon Draper,

Apologies: KVHMC: Isabelle Nett, Paul Wright, Sarah Wright

1 Minutes of AGM held on 24 September 2020

The Minutes had been circulated to the Committee and were approved

2 Chairman's Annual Report

The Chairman's Report had been circulated and was displayed on the Kingston Village website.

3 Treasurer's Report

Chris Reid circulated to all attendees the draft Income and Expenditure Account for the Year to 31 December 2020. It was noted that the previous online Christmas Fair had been very successful (though not included in the accounts because only banked after 31 December 2020) and it was proposed that the 2021 Christmas Fair format be to have an online offer of goods with collection being held in the Hall together with refreshments. *Proposed James Clear Seconded Jill Coleman*

4 Appointment of Committee

Chairman Paul Wright - *Proposed Chris Reid Seconded Peter Stokes*
Secretary Sarah Wright - *Proposed John Easy Seconded Pat Draper*
Treasurer Chris Reid - *Proposed Jill Coleman Seconded Pat Draper*
Members Jill Coleman, Pat Draper, John Easy, Isabelle Nett, Peter Stokes, Susy Stokes - *Proposed Chris Reid Seconded Jill Coleman*

5 Friends of the Village Hall

Miki Ellar, Janet Clear and Heather Ginn continued to give support to the Village Hall

6 Any Other Business

Miki Ellar raised the question of signs on the fence. It was agreed the matter would be discussed at the following Village Hall Management Committee Meeting

Simon Draper raised the question of the open windows and also whether it would be possible to increase the licensing of music from 3 times per annum. **Action** Jill Coleman agreed to follow up with SCDC

The AGM concluded at this point

Minute of the Public Meeting to vote on the change to CIO

Present:

KVHMC: Jill Coleman, Pat Draper, John Easy, Chris Reid, Peter Stokes, Suzy Stokes

KPC: James Clear, Julie Condor, Sue Dalgliesh, Miki Ellar

Public: Simon Draper

Chris Reid outlined the reasons for the change of status to CIO advising the change would happen in 2022 to allow for legal processes to be completed. Ownership of the village hall would pass to the CIO.

The Public Vote - the proposal to authorise the Committee to apply to the Charity Commission for a S105 Order giving consent to the transfer of KVH property to a CIO and the granting of an indemnity to current trustees was unanimously approved.

The meeting closed.