

STUBTON VILLAGE HALL CHARITY  
ANNUAL GENERAL MEETING  
VIA ZOOM 14<sup>TH</sup> OCTOBER 2020 19.30hrs

Access details: Meeting Number 833 1855 4410 Password SVHMCAGM

**Please Note: The agenda is posted on Village Notice Boards; all supporting documents and the agenda may be found on the Village Website and have been circulated via the Village e-mail.**

Agenda

1. Welcome and Introduction to the Meeting Structure C. Senior  
Acting Chair
2. Apologies for Absence
3. Minutes of last Annual General Meeting 11<sup>th</sup> April 2019  
Resolution: 'That the minutes form a true record of that meeting'
4. Officer Reports

*Please note: Should you have a question on any of the reports or the accounts please submit it prior to the meeting by 10<sup>th</sup> October 2020 via e-mail to [secretary.svhmc@gmail.com](mailto:secretary.svhmc@gmail.com) to allow the virtual meeting to flow.*

- 4.1 Chair C. Senior
- 4.2 Secretary R. Crooks
- 4.3 Treasurer M. Libby

*Copies of the above reports may be found on the Village Website and have been circulated on the Village email.*

Resolution: 'That the meeting accepts the three officer reports'

5. Accounts to Charity Accounting Year end 31.12.2019 M. Libby  
*A copy of the accounts and supporting commentary may be found on the Village Website and have been circulated on the Village e-mail.*  
Resolution: 'That the meeting formally accepts the accounts to year end 31.12.2019 and that they be submitted to the Charity Commissioners'

6. Amendments to the Charity Constitution of 19<sup>th</sup> November 1960.

M. Libby

*A copy of the original document and of the proposed changes may be found on the Village Website and have been circulated on the Village e-mail.*

Resolution: 'That the meeting agrees to return to the original Constitution document of 19<sup>th</sup> November 1960 and to adopt the four amendments for submission to the Charity Commissioners'

7. Formal Resignation of Current Trustees

8. Election of New Trustees

Nine residents have expressed interest in Charity Trusteeship: the six current trustees – C. Senior, M. Libby, R. Crooks, S. Key, M. Stammers and D. Butler – and three other residents – K. Frith, J. Warren, and S. Kirk. In view of the difficulty in holding an election in the current situation the following is proposed:

Resolution: 'That the meeting agrees to the current elected trustees remaining in post until it is possible to hold a formal election and that all nine residents will form the Village Hall Management Committee until that election takes place'

9. Questions from the Floor including those previously submitted.

*Maximum time 15minutes*

10. Date of next AGM

A meeting of the Village Hall Management Committee will follow the AGM.

R. Crooks

Secretary 1.10.2020