

STUBTON VILLAGE HALL CHARITY

ANNUAL GENERAL MEETING

VIA ZOOM 14<sup>TH</sup> OCTOBER 2020

Present: C. Senior [Acting Chair, Trustee], M. Libby [Treasurer, Trustee], R. Crooks [Secretary, Trustee], S. Key [Trustee], M. Stammers [Trustee], D. Butler [Trustee], K. Frith, J. Warren, S. Kirk, R. Thornton, J. Rose [part meeting], V. Rose [part meeting].

1. C. Senior welcomed participants and briefly outlined the process of the meeting.
2. Apologies for Absence. None had been received.
3. Minutes of the last Annual General Meeting 11<sup>th</sup> April 2019.

R. Crooks advised that these minutes had been posted on the Village Website and had been circulated to all on the Village email list. He highlighted that the main issue was the revised constitution approved at that meeting which would be dealt with under Item 6 of the agenda.

M. Libby proposed that the resolution 'That the minutes form a true record of that meeting' be accepted; seconded by C. Senior. Passed with no objection.

4. Officer Reports

R. Crooks advised that these had also been circulated in the manner above. He advised that no questions on their content had been received.

S. Kirk proposed that the resolution 'That the meeting accepts the three officer reports' be accepted; seconded by Keith Frith. Passed with no objection.

5. Accounts to the Charity Accounting Year end 31.12.2019

These had already been circulated as per other supporting documents.

ML advised that these needed to be submitted to the Charity Commissioners.

D. Butler proposed that the resolution 'That the meeting formally accepts the accounts to year end 31.12.2019 and that they be submitted to the Charity Commissioners' be accepted, C. Senior seconded. Passed without objection.

S. Kirk asked the current financial position in view of the ongoing hall closure. M. Libby advised that the Village Hall Charity had around £16k in current assets as a result of a £10k grant from SKDC and the further donation from the Stubton Social Club as outlined in his report.

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

M. Libby advised that after the last AGM he had discussed the proposed new constitution accepted at that AGM with the Commissioners. They advised that if it were to be submitted, they would need to assess the whole charity and its activities to ensure it was conforming with the proposed document. They advised a revision of the original document with the four amendments previously circulated.

R. Crooks questioned the wording of Clause 22[e] of the original document in the light of the proposed amendments. It would infer if not revised that a quorum would potentially be one.

It was agreed that an additional amendment be added with a minimum of 51% of members forming a quorum.

M. Libby proposed 'That the meeting agrees to return to the original Constitution document of 19<sup>th</sup> November 1960 and to adopt the five amendments for submission to the Charity Commissioners' be accepted, seconded by S. Kirk. Accepted without objection.

7. Formal Resignation of Current Trustees

All six Trustees noted above resigned.

8. Election of New Trustees

C. Senior advised that all six former Trustees had expressed a wish to seek re-election and that there had been expression of interest from three other residents to become a Trustee and hence member of the Village Hall Management Committee. She advised that it was currently difficult to hold an election in the usual manner.

K. Frith proposed that the 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' be accepted, seconded by S. Kirk. Accepted without objection.

9. Questions from the Floor

R. Thornton asked whether there was a plan to add to the current roof insulation of the Hall which would offer long term good value. M. Libby advised that this was one of several further renovations being considered.

10. Date of next AGM

13<sup>th</sup> April 2021 19.30hrs Venue to be decided.

Meeting ended at 20.08 hrs.

R. Crooks  
Secretary 16.10.2020.