

Borough Green Village Hall

AGM

2nd June 2025

7.00pm

Attendees:

Bryan Rawlins, David Peirce, Jayne Peirce, Jane Nolan, Kev Nolan, Paul Harding, Karen Harding, 3 members of the public present (Anne, Christina, Jane)

Apologies:

Caroline

Welcome:

Bryan Rawlins (Chair) welcomed those present and outlined the running order of the meeting. The Chair expressed that we, The Borough Green Village Hall, are keen to work with all local groups and organisations, including the Parish Council, and there is an open invitation for all parties, that support The Hall, to appoint a representative to join and contribute to our meetings. The Chair stated that the AGM gives us, Borough Green Village Hall, the chance to report on what we have been doing and what our plans are for the coming year.

Approval of Minutes 2024:

The Chair asked those present if the minutes from last year's AGM were correct and if so, to approve, in order that he can sign and submit to the Charity Commission as required. All present agreed by show of hands the minutes were correct.

Proposer: Kev Nolan, Seconder: Anne Rawlins

Financial Report 2023-2024:

Borough Green Village Hall Financial Statement was prepared and audited. Copies were shared with those in attendance at the meeting.

Jayne Pierce, Treasurer, read her prepared financial report. (Appendix 1)

The Chair asked those present to approve the accounts for last year, in order that he can sign and submit to the Charity Commission as required. All present agreed by show of hands and approved the Financial Statement (Appendix 2)

Proposer: Karen Harding, Seconder: Paul Harding

Chairman's Report 2025:

The Chair shared a comprehensive report on the activities that have been undertaken by the committee and outlined the improvement plans for the coming year.

The full Chairmans Report (Appendix 3)

Election of Trustees & Committee

Jane Nolan, Secretary, outlined the requirements of the Charity Commissions status regarding election of Trustees and the process of eligibility, nomination, voting and vote count

A profile of the three candidates were read out to attendees prior to voting.

Vote for Trustees:

- Bryan Rawlins received 9 votes for Trustee appointment
- David Peirce received 9 votes for Trustee appointment
- Jayne Peirce received 9 votes for Trustee appointment

Jane Nolan thanked everyone for their participation in the voting process and announced:

Trustees for 2025-2026: Bryan Rawlins, David Peirce, Jayne Peirce

Questions and Answers:

No questions arising.

Close of meeting:

The Chair thanked everyone for coming and closed the meeting closed 7.25pm