

Pavenham Village Hall & Playing Field

Committee

Registered Charity Number 300055

Minutes from the Annual General Meeting held on Tuesday 28th March 2023 at 7.30 p.m.

Attending:- Dave Smith, Gillian Smith, Fiona Rodgers, Peter Sharpe, Bernie Sharpe, Nathan Baker and Carol Stead

1. Apologies for absence: Gill Smith, Carol Southern

Dave welcomed attendees to the meeting and thanked the committee for their help and support during the last year. No villagers attended.

2. Approval of Minutes of Last Meeting

- The Minutes of the AGM held on 22nd March 2022 were approved and signed by Dave Smith. Proposed by: Carol Stead Seconded by: Peter Sharpe

3. Matters Arising from the minutes of the last Annual General Meeting

- Dave Smith reported the issues over the water bill have been resolved.
- Dave Smith has put postings in The Villager and Facebook in an attempt to drum up volunteers but these were unsuccessful.
- A discussion ensued of village organisations who use the hall and have no representative on the VH committee. It was felt that any organisation within the village operating for the benefit of parishioners should be offered the opportunity to serve on the committee to support the running of the hall.

4. Treasurer's Report and presentation of accounts

- £17,300 = total receipts. £2667 was the last of the Covid grant. Cricket club correction.
- Letting incomes increased by just over 50% (coming out of lockdown).
- Nathan asked what the £200 in restricted funds referred to, but Dave did not know.

5. Nomination of Representatives to the Management Committee

The representatives of the various village organisations etc to serve on the Management Committee during the 2019/20 year were confirmed as:

- The Parish Council of Pavenham: Jon Abbott (TBC)
- The Parochial Church Council of the Ecclesiastical Parish of St Peter, Pavenham: No representative offered
- The Pavenham and Felmersham Cricket Club: Neil Blakemore
- The Pavenham Fellowship Club: Bernie Sharpe
- The Pavenham Flower Show Society: Carol Jenkins
- The Pavenham Women's Institute: Jill Smith
- The Pavenham Tennis Club: Dave Smith
- The Pavenham Whist Drive: Peter Sharpe
- The Pavenham Table Tennis Club: Fiona Rodgers
- The Friends of St Peter's Parish Church: No representative offered

- The Pavenham Games club: Carol Southern

6. Election of Ordinary Members of the Management Committee

Nathan Baker = ordinary member

7. Election of up to Two Co-opted Members of the Management Committee

- Gill Smith and Nathan Baker were elected as ordinary members.

8. Signing of Declaration by Members of the Management Committee for 2022/23

- Those present signed the document to acknowledge their agreement to serve as a trustee. Trustees not present will be approached after the meeting.

9. AOB

- Nathan raised the issue of 'closed access'. The VH constitution is old and needs to be updated. Dave said he would research the issue.
- Nathan thanked Dave in particular, along with other members of the committee, for the work put in.

There were no other matters to be discussed.

The Chairman closed the AGM at 20.01 p.m.

Dave Smith, Chair PVH & PF