

Pavenham Village Hall & Playing Field Committee

Registered Charity Number 300055

Minutes from the Annual General Meeting held on Tuesday 23rd April 2024 at 7.30 p.m.

Attending:- Dave Smith, Gillian Smith, Jill Smith, Anne Goodfellow, Fiona Rodgers, Peter Sharpe, Nathan Baker, Carole Southern

1. Apologies for absence: Carol Stead, Sue Ives, Bernie Sharpe

Dave welcomed attendees to the meeting and Anne Goodfellow as a new member who is representing Pavenham Park Residents Association. Dave thanked the committee for their help and support during the last year. No other villagers attended.

2. Approval of Minutes of Last Meeting

- The Minutes of the AGM held on 22nd March 2023 were corrected and approved and signed by Dave Smith. Nominated by: Jill Smith Seconded by: Peter Sharpe

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

- None

4. Treasurer's Report and presentation of accounts

- Total receipts have been £12,164 and total payments have been £33,451. The disparity is because the roof was partially replaced using accumulated grants. Letting income has increased although the football club no longer uses the playing field. Dave said that the grass is in much better condition than it has been when used by football club(s) as there has been less wear and tear. The bill for heat and light should be lower in 2024 as the solar panels are working again. Dave signed the accounts.

5. Nomination of Representatives to the Management Committee

- The representatives of the various village organisations etc to serve on the Management Committee during the 2023/2024 year were confirmed as:
 - The Parish Council of Pavenham: Dave Smith
 - The Parochial Church Council of the Ecclesiastical Parish of St Peter, Pavenham: No representative offered
 - The Pavenham and Felmersham Cricket Club: Nathan Baker
 - The Pavenham Fellowship Club: Bernie Sharpe
 - The Pavenham Flower Show Society: Carol Stead
 - 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: Carole Southern
 - The Pavenham Quilters: Sue Ives

- Pavenham Park Residents Association: Ann Goodfellow

6. Election of Ordinary Members of the Management Committee

- Gillian Smith was elected as an ordinary member.

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

- None

8. AOB

There were no other matters to be discussed.

The Chairman closed the AGM at 7.54 p.m.

Dave Smith, Chair PVH & PF