

Pavenham Village Hall & Playing Field

Committee

Registered Charity Number 300055

Minutes from the Annual General Meeting held on Tuesday 25th March 2025 at 7.00 p.m.

Attending:- Dave Smith, Jill Smith, Anne Goodfellow, Nathan Baker, Sue Ives, Carole Southern, Fiona Rodgers, Aisling Coles, Bernie Sharpe, Peter Sharpe, Dawn Bright

1. Apologies for absence: Carol Stead, Gillian Smith,

Dave welcomed attendees to the meeting and 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 23rd April 2024 were corrected and approved and signed by Dave Smith. Nominated by: Nathan Baker and Seconded by: Bernie Sharpe

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

- None

4. Treasurer's Report and presentation of accounts

- Total income was 17,294 and hiring fees have increased to £11,767. Total payments have fallen slightly to £12,199. The most significant contributor to the hires has been the St John's Church. £1k outstanding bill for the roof was paid during this financial year. 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 at present and Sue Ives will check
 - The Pavenham and Felmersham Cricket Club: TBC by Nathan Baker
 - The Pavenham Fellowship Club: Bernie Sharpe
 - The Pavenham Flower Show Society: Carol Stead
 - The Pavenham Women's Institute: To be ended end March 2025
 - Pavenham Ladies Club: 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: Aisling Coles
 - The Pavenham Games club: Carol 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. Nominated by: Dave Smith and Seconded by Nathan Baker
- Dawn Bright – Nominated by Dave Smith and Seconded by Anne Goodfellow

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 19.25p.m.

Dave Smith, Chair PVH & PF