

SHOTTESWELL VILLAGE HALL A.G.M. HELD ON 10TH NOVEMBER 2021.

PRESENT: Ben Zammett, Linda Clark, Terry Clark, Hilary Wareing, George Nell, Anne Omer,
Jeanette Coogan, Claire Jeffrey, Harriet Jordan, Simon Duncan, Kim Slater (WRCC),
David Mlynski, Karen Keeble, Paul Keeble.

APOLOGIES: Simon Brooks.

MINUTES OF AGM 2020.

The minutes of the AGM held on 18th November 2020 were approved. Proposed by A. Omer and seconded by J. Coogan.

CHAIRMAN'S REPORT.

Chairman Ben Zammett welcomed everyone to the meeting and referred to the Chair's Remarks in the Annual Report and Newsletter which was to be distributed to every house in the village and was available to those present at the meeting. We had had a very successful year but had only been fully open for about six months in total. He thanked everyone on the committee. Report attached.

TREASURER'S REPORT.

Treasurer Terry Clark explained notes on the record of accounts which had been distributed. He said we had been grateful for the lockdown grants which had helped us to undertake some maintenance and improvements. Further grants had been given for the EV charger, Dishwasher, etc. He thanked Jamie Abbotts for auditing the accounts These were approved. Proposed by K. Slater and seconded by G. Nell. Accounts and report attached.

SECRETARY'S REPORT. Linda Clark's Secretary's Report attached.

LETTINGS REPORT. Ben Zammett's Lettings Report attached.

ELECTION OF COMMITTEE FOR COMING YEAR.

Two people had been co-opted in the year:- Simon Duncan and Simon Brooks. Em Bowers had decided not to continue and she was thanked. J. Coogan proposed and H. Wareing seconded that the committee be re-elected en bloc and this was agreed.

The meeting closed at 7.45 p.m.

Approved at AGM - 22nd November 2022.

B Zammett