

BELTHORN VILLAGE COMMITTEE

Annual General Meeting

Minutes of the AGM held at 6.15 pm on Wednesday 27th March 2024
in The Dog Inn, Belthorn

Members Present:

Marianne Davies
Judith Hamilton

Cathryn McGurk
Graham Slater

Lesley Dunn

Sean Starkie

Also Present:

	Action
1. APOLOGIES FOR ABSENCE – Tina Walker and Sean Starkie submitted apologies for absence.	
2. MINUTES OF THE 7th SEPTEMBER 2022 AGM FOR APPROVAL The minutes of the meetings were agreed as a correct record.	
3. MATTERS ARISING There were no matters arising.	
4. CORRESPONDENCE RECEIVED No correspondence or items for discussion had been received.	
5. CHAIRMAN'S REPORT Since Tina was unable to attend the meeting owing to being on holiday, her report would be circulated electronically and filed on her return.	
6. TREASURER'S REPORT Judith had prepared and circulated a year-end financial report advising that that there had been no change to the figures circulated at last month's meeting. The report would be uploaded to the Charity Commission web site.	
7. MEMBERS RETIRING At this point in the meeting, all Committee members formally retired as required by the Village Committee's Constitution.	
8. NEW MEMBERS JOINING The following Committee members were re-appointed for the coming year: Yvonne Brown, Tina Walker, Judith Hamilton, Marianne Davies, Cathryn McGurk, Lesley Dunn, Sean Starkie and Graham Slater.	

9. ANY OTHER BUSINESS	
There was no other business to discuss.	
10. DATE OF NEXT ANNUAL GENERAL MEETING – To be arranged	