

Silchester Village Hall -a Registered Charity

Minutes of the Annual General Meeting of the Board of Managing Trustees.

Held at 7.30pm on 26th November 2012 at Silchester Village Hall

Present: Chair: Jonathan Murdock
Secretary: Ashley Watson

Committee Members: Andrew Chandler, Stuart Sinclair, Eamonn McArdle, Kathryn McCrohan, Sue Pragnell, Shellie Dunham, Theresa Philpott

Also present: J. Pearce, M. & P. Oram, V. Hartshorn, M&J Earl, M. Murdock, P & J Hughes, S. Spillane, L & K Rawes

Chairman's Report

- ⤴ The Chairman's Report was read out (available separately). The 2011 AGM Minutes were not required as they had been approved by the previous Managing Trustees.

Treasurers Report –

- ⤴ SVH maintains approximately £30,000 in the bank, of which £10,000 is restricted for Hall development. The full Hall annual accounts are available on-line.

Election of New Trustees

Following the loss of Valerie Hyde and the resignation of Stuart Sinclair and John Durrant, the Trustees were pleased to welcome the following new Trustees to the Management Board:

- ⤴ Jo Pearce
- ⤴ Steve Spillane

Additionally, previously co-opted Trustees, Eamonn McArdle and Sue Pragnell were proposed and seconded as elected Trustees

Matters Arising

Steve Spillane was appointed as the Hall's Charity Commission liaison following Stuart Sinclair's resignation.

Meeting Closed