

AGM MINUTES

Ellerton and Aughton Village Hall

NOTE: This meeting has been held at a distance due to the Corona Virus Emergency whereby under Government guidance meetings were not to be held. This meeting was held by email on 18th April 2020 - copies of which are held by Karen Barker (Secretary)

Attendees by email	
Mags Godderidge (Chair)	Simone Wintringham
Paul Horrocks (Vice Chair)	Tony Rogers
Sally Bowler (Treasurer)	Dax Godderidge
Karen Barker (Secretary)	Steve Hawkes
Nell Whittingham	Jo Meneer
Jo Horrocks	
Shirley Pierce	
Jackie Rogers	

1 Minutes of last AGM – circulated by email.

2 Chairman and Treasurers Report.

Mags circulated a report to all members via email.

3 Representative members of committee:

Parish Council – Iain Meneer & Glyn Perkins (accepted post pending Parish Council approval)

Church – Nell Whittingham and Jackie Rogers

Wednesday Club – Simone Wintringham and Shirley Pierce

4 Election of Officers and other elected members of committee:

Chair : Mags Godderidge (proposed by Sally Bowler, seconded by Simone and carried)

Vice-Chair: Paul Horrocks (proposed by Sally Bowler, seconded by Simone and carried)

Treasurer: Village Hall and Wednesday Club:

Mike Pay (proposed by Paul Horrocks, seconded by Jo Horrocks and carried on 17th March 2020).

NOTE: The AGM meeting was originally scheduled at the beginning of the government lockdown and therefore it was agreed by the committee in the interim to install Mike as Treasurer in order that the Village Hall / Wednesday Club accounts could continue to be managed.

Secretary: Jo Meneer (proposed by Mags Godderidge , seconded by Karen Barker and carried)

Ellerton Representatives: Steve Hawkes (proposed by Jo M, seconded by Mags and carried)
Karen Barker (proposed by Mags, seconded by Steve Hawkes and carried)

Aughton Representatives: Vacancy x 2

Film Club Representatives: Dax Godderidge (proposed by Jo M, seconded by Simone and carried)

Craft Club Representatives: Jo Horrocks (proposed by Karen, seconded by Mags and carried)
Val Male (proposed by Jo H, seconded by Karen Barker and carried)

Co-opted Representatives: Vacancy x 2

5 AOB

Via email:

Thanks were given to Karen / Sally / Tony for all their hard work whilst on the committee.
Karen will continue to act as Booking Secretary for the hall with Jo H as backup.
Mags also welcomed Mike / Val / Iain / Glyn to the committee.

Date of next meeting: to be decided pending government restrictions.

AGM will be in March 2021