

ELLERTON AND AUGHTON VILLAGE HALL COMMITTEE AGM 2026
DRAFT MINUTES

Wednesday 24th June 7pm

1. Welcome/apologies:

Apologies received from Andy Hunter, Milena Nutt

Attendees:

L Charlesworth (Taking minutes)	M Goddard (Chair)	S Gray	J Hawkes
H Parvin	M Pay	S Pay	D Reeves
T Rogers	S Treacher	A Underwood	

Mark opened the meeting by thanking everyone for attending.

2. Minutes of the last meeting (17th June 2025)

Approved. Prop: Tony Rogers, 2nd: Mike Pay

3. Trustees' Annual Report and Financial Statements:

Mark gave a presentation of the Trustees' annual report. Mike provided a financial update.
(Copies attached and available on web-site.)

We have made improvements to the drainage at the front of the hall this year, but work is still required, namely the addition of a stench-pipe to try to alleviate the foul smelling drain that has persisted for a long time.

The closure of the Wednesday Club and associated accounts is complete. The remaining funds they had has been spent on a re-union held today. Almost all the members joined in, and a lovely time was had. Most of the members have found alternative provision of social engagement.

4. Election of eight trustees:

Our constitution states that three of the trustees must stand down at this meeting, but are able to re-stand. Mike, Tony and Lesley did so. These vacancies have been advertised on our web-site, notice boards and social media, and we have one new candidate, Sarah Gray. Lesley wished to re-stand.

Mike and Tony were thanked for their input over the years. Since the number of nominees was smaller than the number of trustee positions, there was no need for an election.

There will be a trustee meeting directly after the AGM, at which the roles of Chair, Vice Chair, Treasurer and Secretary will be decided.

This year's elected trustee list is thus:

Aughton reps	M Goddard and M Nutt
Ellerton reps	L Charlesworth, S Gray, H Parvin, S Treacher and A Underwood
Leaving one vacancy (from either village)	

6. AOB:

No other business

Date of next AGM: To be confirmed.

The meeting was closed at 7.25pm