

ELLERTON AND AUGHTON VILLAGE HALL COMMITTEE AGM 2025  
DRAFT MINUTES

Tuesday 17th June 2025

1. Welcome/apologies:

Apologies received from Andy Hunter

Attendees:

L Charlesworth (Taking minutes)	J Dickins	M Goddard (Chair)	J Hawkes
M Nutt	D O'Neill	H Parvin	M Pay
S Pay	S Pierce	T Rogers	S Treacher
A Underwood	D Wilson	M Wilson	

Mark opened the meeting by thanking everyone for attending, and thanking the trustees and wider committee for carrying on the good work of the previous committee.

2. Minutes of the last meeting (11th June 2024)

Approved.

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.)

Gratitude was expressed to the organisers of the groups using the hall, as well as to everyone involved with fundraising and maintenance throughout the year.

It was reported that the Wednesday Club has very few locals who attend, and will have no permanent organiser after December. So under the circumstances, our constitution will allow us to close the Wednesday Club. It may be that we will start up something different in the New Year, eg an occasional coffee morning.

4. Election of eight trustees:

Our constitution states that two of the trustees must stand down at this meeting, but are able to re-stand. Mike and Tony did so. These vacancies have been advertised on our web-site, notice boards and social media, and Hayley Parvin was the only new candidate. Since the number of nominees was equal to 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, M Pay, H Parvin, T Rogers, S Treacher and A Underwood

6. AOB:

Jo Dickins expressed that she would like to thank the whole committee for their continuing work this year.

Date of next AGM: To be confirmed.