

**Minutes of Ibberton, Belchalwell & Woolland Village Hall Annual General Meeting**  
held at Ibberton, Belchalwell & Woolland Village Hall  
on Tuesday 8<sup>th</sup> February 2022 at 7.45 pm.

**Present:** Mr D. Old, Chairman of Trustees & Treasurer, Mrs A. Newman, Secretary, Mrs. K. Old, Mrs. H. Yeatman, Mr J. Franklin, Miss. B. Courage, Mrs B. Simpson, Chair of the Committee, Mr A Glover, Mrs J Holdsworth Apologies Mr. O. Yeatman, Doug Willis, Lynn Dean Mrs. M. Leamon, Mr A Constable, Miss C. Lodder,

<p><b>1. Apologies &amp; Welcome</b>  Apologies were received from Mr O Yeatman, Mrs M Leamon, Miss C Lodder, Lynn Dean, Doug Willis</p> <p><b>2. Minutes of the last AGM, 6<sup>th</sup> September 2021</b>  The minutes were approved and signed as a correct record.  Proposed: BC  Seconded: HY</p> <p><b>3. Matters arising</b></p> <ul style="list-style-type: none"> <li>• Update on CCLA account and processing cheques</li> </ul> <p>DO stated that because of COVID-19 the £1,000 cheque was unable to be processed so the money remains in the current account.</p> <p><b>4. Trustees Chairman's Report</b></p> <ul style="list-style-type: none"> <li>• The committee were thanked for their support over the previous year.</li> <li>• The COVID-19 grants have been welcomed with bookings and fund raising at a minimum during the previous 6 months.</li> </ul> <p><b>5 Secretary's report</b></p> <ul style="list-style-type: none"> <li>• A new Wi-Fi policy has been created to cover misuse of the connection when used by hirers.</li> </ul> <p><b>6 Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>• The finances are in a sound condition due to the 3 COVID-19 grants received from the government. Thank you to GD for independently examining the accounts. Accounts accepted and signed  Proposed: BC  Seconded: JH</li> <li>• The surplus income will be invested, JH will make some enquires</li> <li>• Koru Project, key workers, also hired the hall during COVID-19 for training sessions. They have booked and paid until June, 2022.</li> <li>• DO indicated that he wished to stand down as Treasurer and Bookings Secretary. He was thanked for all his hard work.</li> </ul> <p><b>7 Bookings Report.</b></p> <ul style="list-style-type: none"> <li>• Bookings / hiring of furniture much reduced due to COVID-19</li> <li>• Regular Pilates 3 x sessions with more possible if required</li> </ul> <p><b>8 Election of Committee</b>  Mr J Heath and Mrs A Heath have resigned from the committee after representing Woolland for fourteen years, having moved a few years ago to Dorchester. Mr J Heath was the committee Chairman for ten years. We thank them both for all their support they have given the Village Hall and the three</p>	<p>DO</p> <p>DO</p> <p>AN</p> <p>DO</p> <p>DO</p>
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communities over the years.

Doug Willis (Woolland) has resigned from the committee due to work commitments.

The following people were voted on to the committee

Mrs A. Newman, Mrs. K. Old, Mrs B. Simpson, Mr A Glover, Mrs J Holdsworth, Mr. O. Yeatman, Lynn Dean, Mrs. M. Leamon, Mr A Constable, Miss C. Lodder, Ms J Lea

Proposed: BC

Seconded: HY

Meeting closed at 8.15pm

9/3/22 Mrs L Wurfbain has kindly agreed to take Doug Willis place on the committee to represent Woolland.