



**ORWELL VILLAGE HALL
MANAGEMENT COMMITTEE
MINUTES OF THE AGM HELD AT
19:30 ON THURSDAY, 15 JUNE AT
ORWELL VILLAGE HALL**

Present: Mark Collins (MC) Acting Chairman & Treasurer
 Andrew Pulham (AP) Secretary
 Barry Sharman (BS) (Vice-Chairman and Maintenance Officer)
 Roger Daw (RD) Film Club
 Nancy Daw (ND) Film Club
 Chris Randall (CR) OFC and Table Tennis
 Val Rees (VR) Pannier Market
 Derek Skipper (DS) Film Club & Hon. Member
 Dorothy Turner (DT) Women of Orwell

Also present: Nancy Skipper (NS)

Apologies had been received from Ian Rumbold and Emma Tabor,
 welcomed all trustees to the meeting. There were no members of the general public
 in attendance.

1. Minutes of the AGM held on 19/05/22

These were agreed without amendment.

2. Annual report and statement of accounts

MC gave those present an overview of the hall's financial position over the past year.

Those present noted the Annual Report and Statement of Accounts, which had been
 approved at a meeting of the OVMC earlier that evening.

3. Election of charity trustees

There being no non-trustees present, MC, BS and AP were each re-elected for a
 further one-year period as Charity Trustees.

4. Orwell Neighbourhood Plan

MC gave a brief presentation on the Neighbourhood Plan, in his capacity as Chair of the Steering Group. The importance of all interested parties engaging in the forthcoming consultation process was emphasised.

Attendees were encouraged to visit the website for the Neighbourhood Plan at www.orwellneighbourhoodplan.co.uk for more information.

Those present thanked MC for his presentation.

5. Any other business

No additional matters were raised.

The Chair closed the meeting at 19:40

Minutes Approved: _____

Signed by Chair: _____

Date: _____