

## Whorlton Village Community Association

### Minutes of Annual General Meeting on Tuesday 13<sup>th</sup> April 2021 at 7.00pm In Whorlton Village Hall

<b>Prepared by</b>	<b>Mary Stastny</b>
<b>Distribution of Minutes</b>	<b>E – mail</b>
<b>Committee members</b>	<b>Mary Stastny (chair), Jane Robineau, George Stastny, Ann Forster ,Treasurer, Chris Connolly, Frederick Robineau</b>
<b>Volunteers</b>	<b>Gillian Connolly, Rod Dawson</b>

<b>Agenda Item</b>	<b>ACTION</b>
1. Apologies –Dianne Darville, Linda Alderson, Peter and Michele Bigge, Shirley Smith	
2. Minutes of last AGM 7 <sup>th</sup> April (+ Extraordinary Meeting 30 <sup>th</sup> June) 2020 were approved.	
3. Matters arising – None	
4. The Chairman’s Report – see attached	
5. The Treasurer’s Report – see attached	
6. Any Other Business – <ul style="list-style-type: none"> <li>• GS reminded the meeting that £3000 had had to be spent on upgrading and replacing the oil tank for the hall.</li> <li>• RD added his thanks to Ann Foster the Treasurer who is retiring, saying that she was “A safe pair of hands,” and that everything that needed to be done was always done in the right way.</li> </ul>	
7. Election of Officers: <ul style="list-style-type: none"> <li>• The Chairman, Mary Stastny asked if there were any nominations for the role of Chairman and GS proposed Chris Connolly. Ann Foster seconded it and the motion was carried.</li> <li>• Treasurer: MS proposed Gillian Connolly for the office of Treasurer, GS seconded. Motion carried.</li> <li>• Hall Manager – with the retirement of Linda Alderson there is no one to take over her role. MS proposed splitting the role into half and hiring a cleaner to take over that part of the duties. All agreed. CC will consult with Linda Alderson to find out more about her duties before we advertise the job in the Flyer or elsewhere. The office remains vacant but MS said she would help out until someone else takes over.</li> <li>• Minute Secretary: CC proposed MS and FR seconded. Motion carried. MS agreed to stay on in the role.</li> </ul>	
8. Election of Committee Members: All current Committee Members have agreed to stay on apart from Dianne Darville who will be a volunteer. Gillian Connolly has come onto the Committee. The Committee Members are : Chairman: Chris Connolly Treasurer: Gillian Connolly Minute Secretary: Mary Stastny George Stastny, Jane and Frederick Robineau, Ann Foster, Linda Alderson, Peter Bigge, Michele Bigge Volunteers – Shirley Smith, Rodney Dawson, New Volunteers - Roz Blacklock, Liz Treadway, Alison, Dave.	

