



**Minutes of North and South Wheatley Village Hall  
Annual General Meeting  
Tuesday 21 May 2019 at 7.00pm**

**Present:**

Rose Sharpe	Secretary/ Treasurer, Village Rep
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Alan Guest	Wheatley Family History Representative
Charles Hall	Church in Wheatley Representative
Sandy Sanderson	Village Representative
Geoff Ward	Bowls Club Representative
Leah Wilcox	W.I Representative
Charlotte Wright	Parish Council Representative
Kerry Driver	Booking Clerk/ Caretaker
Terry Kirk	Trustee
Dave Valentine	

In the absence of CT, the AGM was chaired by MB

**1. Apologies:**

Carole Tasker	Chairman/ Cricket Club Representative
Alan Ryder	Vice Chair/ CHS Representative

**2. Minutes of the 2018 AGM:** Previously circulated

The minutes were signed by MB as a true and correct record

**3. Matters Arising:**

RS reported that another local village hall is able to obtain a precept as it is owned by the Parish Council. We have had a substantial grant from Wheatley PC in the last year and would be able to see if the PC is able to support future applications for development projects which would probably be more beneficial than a precept in the long run.

#### 4. Chairman's Report

MB read out CT's Annual Report for 2018/2019 outlining the year's activities and thanking committee members and supporters for their efforts.

#### 5. Treasurer's Report:

RS took the committee through the Annual Accounts for 2018/2019 which had been circulated previously.

The accounts have been audited by Keith Horton and RS will now submit them to the Charity Commission.

No comments from the meeting.

#### 6. Confirmation of Village Organisation Representatives

The following confirmed that they were willing to continue on the committee

W.I.	Leah Wilcox
Cricket Club	Carole Tasker
Bowls Club	Geoff Ward
Church in Wheatley	Charles Hall
Local and Family History Society	Dave Valentine
Clays Horticultural Society	Alan Ryder
Parish Council	No rep at present
Guides, Brownies, Rainbows	No rep at present

#### 6. Election of Village Representatives :

Josie Bennett  
Matthew Bennett  
Sandy Sanderson  
Rose Sharpe

The 4 current Village Reps indicated they were willing to continue and were re-elected en bloc

Proposed      LW      Seconded      GW

CW is no longer the Parish Council Representative but indicated she is willing to remain on the committee as a Village Representative.

**7. Questions from the floor**

No questions.

**8. Date of next AGM:**

Tuesday 20 May 2020

**At this point, all officers of the committee stood down as required by the Lease/ Constitution**

As there was no other business the meeting closed at 7.40 pm