

Purley Memorial Hall Management Committee

71st Annual General Meeting

Minutes of the Meeting held on Wednesday 21 October 2020
at 7.30pm in the Memorial Hall.

Present Graham Rolfe, Dave Waldock, Rita Benedict, Marie Stener, Marilyn Hoare,
Joan Killick, Mike Mercer, Sue Slade, Tony Stener

Apologies Paul Humphreys and Jane Langford

The meeting was opened by the Chairman, Graham Rolfe.

Declarations of Interest

The Chairman said that in future the first item on the Agenda would be Declaration of Interest. This only referred to items on the Agenda in which Trustees might have a personal interest.

Minutes of the last meeting

The Minutes of the 70th Annual General Meeting were read and approved.
Proposed by Marilyn Hoare and seconded by Tony Stener.

Chairman's Report

The Chairman's Report is contained in the Annual Trustees Report 2019/20 attached.

In addition, the Chairman thanked the Hall Manager for the extra work she had carried out in connection with Covid 19 which had made it a busy year.

Treasurer's Report

The Treasurer's report is contained in the Annual Trustees Report 2019/20 attached.

She also said that as at 30 September there was £45,877.53 in the bank account.

The acceptance of the Annual Trustees Report was proposed by Graham Rolfe and seconded by Marilyn Hoare.

The Chairman said that when completing the annual return for the Charity Commission, three documents were required: the signed accounts, the Annual Trustees Report, signed by the Chairman and Treasurer, and the online questionnaire.

Presentation of Accounts

The Treasurer was pleased to present the accounts for the year 2019/20 which had been verified by an independent examiner and found to be in order and agreed.

The acceptance of the presentation of the accounts was proposed by Marilyn Hoare and seconded by Dave Waldock.

Election of Committee Members

Rita Benedict
Mike Mercer
Graham Rolfe
Sue Slade
Marie Stener
Tony Stener
Dave Waldock

All the above were proposed by Marilyn Hoare and seconded by Joan Killick.

Hall Representatives

Thames Vale Singers
Women’s Institute
Horticultural Society
Parish Council

Joan Killick
Marilyn Hoare
Paul Humphreys
Jane Langford

No-one retired from the above organisations.

Re-Appointment of Auditor

The re-appointment of the Auditor was proposed by Tony Stener and seconded by Sue Slade.

Approval of New Rules

The Chairman said these are ongoing. As they stand they were approved. Proposed by Mike Mercer and seconded by Tony Stener.

Any other business

The objects of the Charity were discussed. Mike Mercer gave the history of the wording of the banner on the outside notice board. No changes have been made since the Conveyance of 1947 and changes cannot be made without the permission of the Charity Commission. It was agreed that the Committee was happy with the objects as they stood.

The meeting closed at 7.55 pm

Signed

Dated