

**Minutes for Beaford Village Hall (Charity Number 300575) AGM  
Wednesday 4<sup>th</sup> October 2023 – 7pm**

1. Committee Attendance – Dennis Buswell, Ellie Pearce, Rob Pearce, Jo Church, Sara Atkins, Paul Atkins, Phill Pollock
2. Committee Apologies – Joy Collins, Absent – Simon Berry
3. Welcome to General Public and introduction of the current committee – Dennis opened the meeting welcoming the public – John and Gloria Spilstead and introduced the members of the current committee.
4. Any business arising from Minutes of the previous AGM – These were address by Dennis.
  - a. Work has been started on the steps leading from the back of the hall, handrails are fitted for immediate assistance, but the actual steps will be worked on this year.
  - b. Ash Die Back is being monitored.
  - c. Charity Commission details of committee will be updated now that the committee has proved to be more stable.
  - d. External door now replaced.
  - e. The heating system has faults, original company no longer trading, repair company to be sourced.
  - f. No Action required.
  - g. No Action required.
5. Chairs Report (Mr Dennis Buswell) Dennis delivered his report (please see attached)
6. Treasurers Report (Mr Robert Pearce) Rob delivered his report (please see attached)
7. Secretaries Report (Mrs Ellie Pearce)Ellie delivered her report (please see Attached)

8. Comments and Questions from the Public Group – The outside lighting was raised regarding the flood light shining on the pathway out of the car park, the fault was noted and will be attended to asap.

9. Election of committee for 2023-2024

Chairperson – Dennis Buswell

Treasurer – Rob Pearce

Secretary – Ellie Pearce

Booking Clerk – Jo Church

Maintenance – Joint Committee

All current members are happy to continue –

Sara Atkins

Paul Atkins

Phil Pollock

Joy Collins (by proxy)

Call for any public new members. - None

Date for first committee meeting – TBA

Refreshments

Close of Meeting - Meeting closed at 7.50pm

Then refreshments were served.