

OLVESTON PARISH HALL ANNUAL GENERAL MEETING

Minutes of Annual General Meeting held at Olveston Parish Hall on 5th May 2022

Present

Phil Savage (Chair), Richard Newley (Treasurer), Mark Bunyan (Secretary), Pat Savage, Malcolm Tait, Angela Greenslade, John Hughes, Jeanette Treby.

Apologies

Rod Offer, Catherine Offer and Mike Belson.

Minutes of the Annual General Meeting held on 12th March 2020

Minutes were distributed and approved.

Chairman's Annual Report

Copy attached. The pandemic meant last year's AGM was cancelled along with many of the meetings with the hall re-opening in May 21. Booking are now strong and back at the pre-COVID levels. Work has also progressed since the last AGM to resolve an anomaly with the original pre-school land purchase and associated legal work which is nearly complete thanks to Rod and Richard's efforts. The Chairman thanked Richard Newley for the huge amount of work he had conducted. Proposed by Jeanette Treby and seconded by Richard Newley.

Treasurers Report

Copy attached. Richard talked through the accounts, a £11,979 surplus was recorded for 2021 driven by a significant grant for COVID. Richard thanked Trevor Watkins who has scrutinised the accounts. Proposed by Phil Savage and seconded by Mark Bunyan.

Election of Management Committee

The Chairman explained that the constitution allows for 11 committee members who also act as trustees for the charity. Rod Offer has resigned and the committee expressed thanks for the huge contribution he has made across the years. A couple of new people had expressed an interest but were unable to attend but could be co-opted during the year.

Phil Savage, Pat Savage, Angela Greenslade, Mark Bunyan, Jeanette Treby and Richard Newley were currently the members and were willing to stand again. No new members were put forward.

Election of Officers

Chairman – Phil Savage. Pat Savage proposed, Richard Newley seconded.

Treasurer – Richard Newley, Angela Greenslade proposed, Mark Bunyan seconded

Secretary – Mark Bunyan, Pat Savage proposed, Angela Greenslade seconded

Appointment of Independent Examiner of Accounts

Trevor Watkins was thanked for his continued support and was re-elected.
Proposed by Richard Newley, seconded Phil Savage

Katie was thanked for her support over the years as booking secretary. Several individuals had expressed an interest but as yet no one had taken the role. The role will now be advertised.

Any Other Business

No further business was raised.

The meeting closed at 2025.