

Minutes of Annual General Meeting of Chedzoy Village Hall Management Committee

Held on Wednesday 20th May @19.30

Apologies – Mark Holder, Vanessa Edmonds, Sarah Speed, Robin Kyd, Hannah Sheffield-Wright.

Present – Steve Maxwell, Jo Smith, Carole Edmonds, Emma Triggol, Valerie Fry, Pat Lennard, Toby Attwood-Wright, Katrina Maxwell, Rodney Young, Marion Dethier, Cat Cowlin, Kery Evert (representing Robin Kyd)

The minutes of the AGM on Wednesday 14th May 2025 were distributed and signed off.

Matters arising –

- None

Chair's report – Nil of note

Treasurer's report – CE presented the end of 2025 accounts and advised that an independent review was required this year and that Mrs Rosemary Powell had been appointed to undertake. Verbal and written feedback was given by CE, accounts signed off by SM. There were no questions from the floor

Election of Officers:

The Committee stood down and the acting secretary listed the requirements regarding the make up of the Management Committee. Normally nine elected members and up to six representatives from local organisations (up to 2 each) a total of 17 members.

Chair – Steve Maxwell – Nominated by Carole Edmonds and seconded by Valarie Fry. Joanna Smith nominated by Cat Cowlin and seconded by Emma Triggol. A vote was chaired by CE and Jo Smith was duly elected.

Vice – Chair – Steve Maxwell – nominated by Carole Edmonds and seconded by Emma Triggol – duly elected.

Secretary – Cat Cowlin – nominated by Emma Triggol and seconded by Marion Dethier – duly elected.

Treasurer – Carole Edmonds – nominated by Joanna Smith and seconded by Pat Lennard – duly elected

The other places on the Committee would be taken by Katrina Maxwell, Mark Holder, Cheryl Harvey (Booking Secretary), Vanessa Edmonds, there being no other proposals the above were duly elected.

Representative Members

PCC Valarie Fry and Pat Lennard

Parish Council Toby Attwood-Wright and Marion Dethier

Playing Field Emma Triggol and Kerry Evert.

The Secretary reminded members of the Committee that they had become Trustees of the Village Hall and she would ask them to record their acceptance of the associated responsibilities at the end of the meeting.

Resignations:

Hannah Sherfield-Wright, Sarah Speed, Robin Kyd and Rodney Young tendered their resignations which were duly accepted.

AOB – Cheryl Harvey agreed to undertake the role of booking secretary. Sarah Speed confirmed with JS that she would continue to organise 2026 Flower Show.

Jo Smith thanked Steve Maxwell for his work as Chair.

There being no further business the meeting was closed at 20.17

A Committee meeting followed the AGM.