

## BRUSHFORD PARISH HALL CIO

Minutes of the AGM meeting held on

Thursday, 24 January 2019 at 6 pm

IN THE CARNARVON ROOM

1	<p><b>Apologies:</b> Nick Friendship, Howard Albery</p> <p><b>Present:</b> Des Belam (Chairing), Sarah Blackburn (taking minutes), Malcolm Godfrey, Toni Jones, Barbara Wilson, Simon Rous</p> <p>10 Friends of Brushford Parish Hall attended.</p>	
2	<p><b>Declaration(s) of Interest:</b> None.</p>	
3	<p><b>Minutes of the last meeting:</b></p> <p>Minutes of the AGM of Brushford Parish Hall 205542 were agreed.</p>	
4	<p><b>Matters Arising:</b></p> <p>None</p>	
5	<p><b>Trustees' Annual Report and Accounts Presented to the Friends</b></p> <p>The Chair reminded everyone that the legal basis for the Hall had changed with effect from the 30<sup>th</sup> September 2018. The trustees had previously agreed to present their annual report and accounts for both the old and the new charities.</p> <p><b>Brushford Parish Hall Charity 205542</b></p> <p>The Meeting received the Trustees' Annual Report and Accounts</p> <p><b>Brushford Parish Hall CIO 1176214</b></p> <p>The Meeting received the Trustees' Annual Report and Accounts</p>	
6	<p><b>Appointment of Independent Examiner</b></p> <p>The previous Independent Examiner had resigned upon her retirement. A replacement had been found but a final agreement had not been reached in time for this meeting. Sarah Blackburn would continue to pursue them and would report back to the Trustees for approval of the appointment.</p>	SB
7	<p><b>Election of Trustees</b></p> <p>Des Belam, Sarah Blackburn and Malcolm Godfrey resigned as required by the constitution. The following new Trustees were appointed without an election because they were fewer than the maximum 12.</p> <ul style="list-style-type: none"><li>▪ Des Belam</li><li>▪ Sarah Blackburn</li><li>▪ Nick Friendship</li><li>▪ Malcolm Godfrey</li><li>▪ Toni Jones</li><li>▪ Simon Rous</li><li>▪ Barbara Wilson</li></ul> <p>Howard Albery who had been nominated had decided not to stand.</p>	
7	<p><b>Any Other Business</b></p> <p>None. The meeting was closed at 6.10pm.</p>	