

**MINUTES OF THE ANNUAL GENERAL MEETING
OF HALSE VILLAGE HALL COMMITTEE
Wednesday 6th May 2025**

The meeting opened at 1900h

1.	Apologies for absence
	Jill Payne
2.	Attendees
	<p>Committee Members Nick Ellis (Chair) Carol Windeatt Alison Walker Tracey Prosser</p> <p>Members of the public in attendance Carol Hunt Keith Hunt Andy Coulthard David Sargison Shiela Sargison Caroline Cook Leff Cook Mark Ellis Mike Davis Linda Goodman Rebecca von Bonsdorff Helen Astill Nick Kennedy</p>
3.	Minutes of last Annual General Meeting
	These minutes were accepted as a true record of the meeting held on 15 th May 2024
4.	Matters Arising from the minutes of previous AGM
	None
5.	Chair's Report and discussion of matters arising
	<p>Chair thanked whole committee and others who have helped both this year and those trustees who stepped down from the previous one Chair read out report – report attached for detail. 2 questions were asked</p> <ul style="list-style-type: none"> • the new revaluation figure the rebuild of the village hall – £705K • what are the benefits of the Hallmark scheme – (i) ensures trustees operate in accordance with legislative, Health and Safety, Fire & Charity Commission requirements, (ii) demonstrates to hall users and any potential funding organisations that the hall is run to a required standard (iii) attracts a (modest) reduction in our insurance premium.
6.	Treasurer's Report and presentation of the accounts ending 31st March 2024
	The Treasurer presented the report. Report attached.
7.	Election of Independent Examiner

