

**MINUTES OF THE ANNUAL GENERAL MEETING
OF HALSE VILLAGE HALL COMMITTEE
Tuesday 5th May 2026**

The meeting opened at 18.30h

1.	Apologies for absence
	Keith Hunt
2.	Attendees
	<p>Committee Members Nick Ellis (Chair) Rebecca von Bonsdorff Carol Windeatt Alison Walker Jill Payne</p> <p>Members of the public in attendance Tracey Ashford Andy Coulthard David Sargison Sheila Sargison Caroline Cook Leff Cook Mark Ellis Linda Goodman Chris Davies</p>
3.	Minutes of last Annual General Meeting
	These minutes were accepted as a true record of the meeting held on 06 th May 2025
4.	Matters Arising from the minutes of previous AGM
	None
5.	Chair's Report and discussion of matters arising
	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.
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
	Sheila Sargison kindly agreed to and carried out the independent examination of the accounts
8.	Update on organisations represented on VH Committee
	<p>Current Organisations Represented: New Inn – D Sargison Halse Parish Council liaison – C Windeatt</p>

	Gardening Club and Hapless Sailors – A Coulthard St James Church – L Goodman Halse Players – K Hunt
9.	Election of the Committee 2025/26
	The 2025-26 Committee all stood down. New committee members were proposed and seconded. All were duly elected: Nick Ellis Rebecca von Bonsdorff Alison Walker Jill Payne Carol Windeatt
10.	Any other business
	There was no other business

The meeting was adjourned at 18.50

Chair.....Date.....
