

Mellis Memorial Hall Management Committee

Registered charity no 1081393

Minutes of the Annual General Meeting (AGM) Thursday 20th April 2023.

Present

Doug Rogers –Chair

Helen Timmons

Tracey Russell

Penny Bullock

Rowland Warboys

1. Apologies – Ruth Slack, Robbie Rusesell.
2. Minutes from the previous AGM agreed as correct and signed.
3. Projector and screen will be discussed in the committee meeting
Barclays bank account will be discussed in the committee meeting
Maintenance of cupboard doors will be discussed in the committee meeting.
4. Doug indicated that he would stand for another year but would ideally like to resign as Chairman at the next AGM
5. Finance – Copy of end of year accounts attached
6. Everyone currently on the committee is happy to stand again. In the absence of anyone else wanting to join the committee members remain the same.