

# Wickmere Village Hall Management Committee

## Minutes of the AGM 23-2-24

1. Chair Richard Hembling welcomed those present:

Lesley Ash    Phillida Hurn    Alison Davison,  
Terry Shaw    Barbara Shaw    Barry Markham

2. Chair's report 2022-23

Richard reported that it had been a revealing year and that further work was needed to comply with the terms of the lease.

3. Election of the Village Hall Management Committee for 2024-2025

The following were proposed and elected

Lesley Ash    Alison Davison    Richard Hembling  
Phillida Hurn    Barry Markham    Barbara Shaw    Terry Shaw

4. Election of Officers

Post	Name	Proposer	Secunder
Chair	R Hembling	LA.	PH.
Treasurer	B Shaw	RH.	LA.
Secretary	R Calvert#	LA.	PH.

5. Minutes of Emergency General Meeting 22-3-23 were agreed by all

6. Adoption of accounts. The audited accounts were accepted

Proposed: Barbara Shaw Secundered: Richard Hembling. All agreed

7. # It was agreed to ask Wickmere Parish Council for the services of the Parish Clerk for the two formal meetings required per annum.

Informal meetings minutes for event planning will be taken by Alison Davison.

8. There were no further comments

9. Meeting Closed at 19:20