

# Tollerton War Memorial Institute

## Minutes of Annual General Meeting (AGM)

Date: Monday 25<sup>th</sup> May 202

Venue: via Zoom

Time: 18:00hrs

### **1. Present:**

Tim Brook (TB), Yvonne Brown (YB), Jenny Bullock (JB), Janette Ferris (JF), Bill Scott (BS), Barbara Walker (BW).

### **2. Apologies:**

Ian Galtrey (IG)

### **3. Minutes of last AGM:**

Agreed as correct

### **4. Matters Arising:**

AOB Committee member communication – WhatsApp group now up & running

### **5. Chairman's Report:** see attached statement.

The Hall is in general good condition

There have been no major issues or work this year apart from rerouting a drainpipe from the central heating boiler.

The Hall is currently closed to all users apart from the NHS blood transfusion service. The NHS have however cancelled the next visit as area not large enough to social distance beds sufficiently, so they have relocated. The next time they are booked is Sept

Thanks to all committee members & everyone who has supported the events.

### **6. Treasurers Report:** see attached report & accounts

Another successful year thanks to the continued support of the community at fund raising events  
All events have made a profit  
Balance at year end £13156

### **7. Re-Election of Committee Members**

All members stood down.  
Tim Brook for Chairman & Booking Secretary proposed by JF seconded by YB- TB agreed  
Yvonne Brown for Treasurer, proposed by TB, seconded by BS- YB agreed.  
Barbara Walker for Secretary proposed by TB seconded by JB - BW agreed.  
Jenny Bullock, Janette Ferris & Bill Scott agreed to continue as committee members.  
Ian Galtrey had agreed with TB prior to meeting to remain as bowls representative.

### **8. Any Other Business (AOB)**

None

**AGM closed at 18.29hrs**