

**Tollerton War Memorial Institute**  
**Minutes of Annual General Meeting (AGM)**

**Date: 04<sup>th</sup> May 2022**

**Venue: Black Horse Pub**

**Time: 19:00hrs**

**1. Present:**

Tim Brook (TB), Yvonne Brown (YB), Janette Ferris (JF), Ian Galtrey (IG), Barbara Walker (BW).

**2. Apologies:**

**3. Minutes of 12 April 2021 AGM:**

Agreed as correct.

**4. Matters Arising:**

None

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

Roof repair major project for this year – TB is one of the authorised signatories for financial transactions for the TWMI charity. The grant provider, the Environment Agency FCC, requires evidence of this.

The Grant provider also require a publicity statement regarding the roof repair works. Discussion with Grant provider and Roofer required – **TB to action.**

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

Balance year end at 31/12/21 = £21,437.43

Expenditure was more than income last year due inability to generate income because of COVID restrictions.

**Funding possibilities:**

Actuaries are available to donate £250 & Solar Farms, within catchment area, should donate any profit, over what they send to grid, to Local Charities who have fund raising events– **YB investigating.**

**Events:**

Hoedown made a small loss possibly because of COVID less attending but will review after this year.

Carols on the Green very successful.

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

All members stood down.

Tim Brook (TB) for Chairman & Booking Secretary proposed by JF seconded by PH- **TB agreed**

Yvonne Brown (YB) for Treasurer by TB, seconded by JF - **YB agreed.**

Barbara Walker (BW) for Secretary proposed by YB seconded by PH - **BW agreed.**

Janette Ferris (JF)& Petra Hilton (PH) for committee members proposed by TB seconded by BW – **both agreed.**

Ian Galtrey (IG) to remain as bowls representative – **IG agreed**

All to be on look out for new committee members.

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

None

**Meeting closed 19.48hrs**