

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

**Date: 03 April 2023**

**Venue: Black Horse Pub**

**Time: 19:00hrs**

**1. Present:**

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

**2. Apologies:**

Rachel Callister-Whitbread (RCW)

**3. Minutes of 04 April 2022 AGM & Rescheduled 4 May 2022 AGM:**

Agreed as correct.

**4. Matters Arising:**

**Item 6** - Solar farm profit donation not possible as phased out 2 years ago.

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

All monies have been paid for new roof.

Floor damage following delay in completion of re-roofing showing no improvement in drying out. TB to contact specialist flooring contractor for quote for repair of floor and roofing contractor regarding payment for repair.

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

Balance year end at 31/12/22 = £20,996.60

Income was less than expenditure but enough savings to cover deficit.

2 charitable donations made for Jubilee celebration & Ukraine Appeal

Utility charges are increasing possibly £1000 more.

Income stream looking much better for 2023.

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

All members stood down.

Tim Brook (**TB**) for Chairman & Booking Secretary – proposed by **JF**, seconded by **IG** – **TB agreed**.

Yvonne Brown (**YB**) for Treasurer – proposed by **BW**, seconded by **TB** – **YB agreed**.

Barbara Walker (**BW**) for Secretary proposed by **JF**, seconded by **YB** – **BW agreed**.

Janette Ferris (**JF**), Marie Hinds (**MH**) & Rachael Callister – Whitbread (**RCW**) – **All agreed to be re-elected (RCW agreed prior to meeting.)**

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

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

None

**Meeting closed 19.40hrs**

Next AGM April 2024