**Tollerton War Memorial Institute (TWMI)**

**Minutes of Annual General Meeting (AGM)**

**Date: 03 April 2025 : Venue: TWMI: Time: 19:00hrs**

**Chair: Rachael Callister-Whitbread – Treasurer: Yvonne Brown – Secretary: Barbara Walker**

1. **Present:**

 Yvonne Brown (YB), Rachel Callister-Whitbread (RCW), Janette Ferris (JF), Ian Galtrey (IG), Marie Hinds (MH), Barbara Walker (BW).

1. **Apologies:**

Sally Emery (SE)

1. **Minutes of 03 April 2023 AGM:**

 Agreed as correct. **Signed off by RCW& JF**

1. **Matters Arising:**

**Item 4: Floor:-** contractors completing repairs to floor week commencing 14th April, funded by Roofing Contractor.

**Item 8: Fire Retardant Status Sofas & Curtains** – Checked, two sofas disposed of, two remain. All flammable items are stored appropriately.

1. **Chair’s Report:**

 See attached statement.

1. **Treasurers Report:**

See attached report & accounts.

**Balance year end at 31/12/24 = £23,581.21**

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

All members stood down.

**JF** proposedRachael Callister-Whitbread (**RCW)** for Chair, seconded by **IG** – **RCW agreed.**

**BW** proposed Marie Hind **(MH)** for Vice Chair, seconded by **JF – MH agreed.**

**RCW** proposed Yvonne Brown **(YB)** for Treasurer, seconded by **JF** – **YB agreed.**

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

Sally Emery **(SE)**Janette Ferris **(JF) agreed to be re-elected as committee members.**

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

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

 None.

 **Next AGM : Date – Thursday 9th April 2025 : Time – 19:00hrs : Venue – TWMI**

 **Meeting closed 19.25hrs**