



**Annual General Meeting
Charfield Village Hall and Playing Field CIO
1184731**

Thursday 19th May 2022 in the Lounge

Minutes

1. **Attendance** Ruth Balloch (Chair), Rick Williams (Secretary), Sandra Carnegie , Linda Bond, Wendy Glasgow, Alexis Threlfall, Sally Wilcox, Claire Rosewarne (Hall manager)
2.
 - i. Welcome to all members
 - ii. Apologies were received from Mike Cheskin, Liam Balloch
3. **Review Minutes of Previous AGM.** Accepted without amendment. Proposed RB, seconded SC
4. **Trustees Annual Report** – Chair of Trustees

In April of 2021 we held our AGM via zoom, ensuring that the public were informed of this and giving details on how they could join the meeting if they wished to do so. The Trustees were elected by unanimous vote.

In our first full year back post Covid lockdowns, Charfield Village Hall and Playing Fields has been busier than ever. We have seen the return of all of our regular hall users, plus some new additions. We have seen the ending of Covid restrictions on numbers and events which has meant the welcomed return of birthday parties, wedding receptions and other community events, with regards to Covid we now encourage each booking to manage their own risk.

At the end of 2021 we recruited a new Village Hall Manager position and this role covers all day to day management of the charity, from staff, stock, to wages, finances and bookings. This has allowed space for the Trustees to really think about and action the bigger improvement projects that we have achieved in 2021/22.

Field Improvement Project

Thanks to our fundraising efforts, and various successful grant applications from The Lottery Fund, Charfield Parish Council and section 106 monies from local housing developments, the middle to end

of 2021 saw a massive investment and improvement to our village playing field. We installed a hard standing path around the entire edge of the field, a state of the art outdoor gym, additional drainage areas, new benches and picnic tables, and a totally revamped play area for the children of the village to enjoy. Since this work has been carried out we have seen a massive increase in the area's use, and we seem to have glowing reports from the community.

Plans for 2022/23

Our plans over the coming financial year include revamping the increasingly aged, but increasingly in demand main hall bar, continued improvements to the children's play area, and a focus on community cohesion through regular community events. This will all be on top of the regular general maintenance, and improvements of both the facilities and the communities use of this vital community building.

5. Annual Accounts Presented – No concerns about last year's finances.

6. Election of Trustees

i. Trustee Nomination vote 2022/23

Ruth Balloch - Individual

Liam Balloch – Individual

Linda Bond – Charfield Junior Football Club Nomination

Sandra Carnegie – Individual

Michael Cheskin – Individual

Sally Wilcox - Individual

Alexis Threlfall – Charfield Parish Council Nomination

Rick Williams – Individual

Wendy Glasgow - Individual

Candidates were proposed en bloc by RB, seconded AT and duly elected.

7. Any other business There was no other business