



## MINUTES FOR NEW ORIEL HALL AGM

10<sup>th</sup> June 2022

1. **Welcome:** David Lucas welcomed everyone to the meeting.
2. **Approve chair persons:** David Lucas was approved as chairperson.
3. **Appoint Minute taker:** Naomi Brown was appointed as minute taker.
4. **Present:** David Lucas, Mike Kelleher, Naomi Brown, Annie Fear, Mike Fear, Austin Samson, Ruth Whitmore.
5. **Apologies:** Emma Reynolds, Theresa Waterhouse, Lesley Bees, Caroline Woodgate
6. **Corrections to last AGM Minute:** Austin noted since the 2021 Lesley Bees is no longer a trustee but still a member of the MC
7. **Approve Minutes of last AGM and sign by chair person:** The minutes were signed by David Lucas as correct.
8. **Annual Report:** All read the annual report.
9. **Treasurer's Report:** 2021 was another challenging year but thanks to grants over £30,00 the annual income was £64,558, expenditure was £61, 936 giving a surplus of £2,623. Mike Kelleher was thanked for all his sterling work as treasurer.
10. **Approval of Accountant, Berkeley Hall Marshall:** Berkeley Hall Marshall were approved as the accountants for the New Oriel Hall (Mike K proposed) All agreed.
11. **Election of Officers:**  
Mike Kelleher and Annie Fear are standing for re-election after 3 years as trustees

**Mike Kelleher:** nominated by David Lucas and seconded by Theresa Waterhouse– All in favour.

**Annie Fear:** nominated by Theresa Waterhouse and seconded by David Lucas – All in favour.

David Lucas and Robert Shackell were re-elected last year. Theresa Waterhouse and Mike Williams were re-elected in 2020

**12.** Austin Samson is resigning as a trustee and Lesley Bees has decided not to be a trustee, both are remaining on the MC. Lin Patterson's resignation will take place after the Barclays bank account is closed.

**13. Any other business:** None

**13.** After the AGM we were joined by more hall volunteers to enjoy our first social event since the pandemic.