

COUNDRY GUILDHALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held at Cound Guildhall on Wednesday 26th July 2023

Present: Officers: Chair - Rex SARTAIN Treasurer: Blair NIMMO Secretary: Linda CLUTTERBUCK

Trustees: Marion ADAMS, Stephen CRACK, Claire ENGLAND, Kate PAYNE, Tim ROBERTS,.

Apologies: Mavis HUNT, Simon JAMES, Geraint REES.

Minutes of the AGM July 2022. The minutes had been sent prior to this meeting. They were accepted as a true record. Proposed by Rex Sartain and Seconded by Tim Roberts.

Chairman's Summary 2023 – Rex Sartain

Whilst we have not quite escaped the international and national upheavals of previous years, I do believe, as a community, we have recovered from the advised restraints to our social activities.

So now is a good time to step back and celebrate another year of significant benefits particularly in the continued refurbishment of the Guildhall and the new opportunities these present to the community that will make us competitive with other local village halls of our size and capacity.

As for previous years this short report focuses on our great team of Guildhall Trustees and supporters and so I would like to thank, on behalf of our community and the Parish Council:

- Linda as Secretary and organising the return of the Snowdrop walk
- Blair as Treasurer and the wonderful work he is doing
- Geraint as our project manager
- Claire and her team for their outstanding contribution and organisation of the hugely successful Art Exhibition
- Mavis, Marion, Gemma, Rebecca in contributing to all our events
- Tim and Simon for their continued work on the website, bookings and Lettings
- Stephen for his carpentry skills and advice on our sound system
- Kate as the gardens team and organising the quiz
- Sheila for all her continued work with Flick in the Sticks
- Sara and Sue for the Produce Show, Scarecrow Competition and Tennis Competition
- All of those that support the Bookshop, St Peter's Church Fete and Outdoor Carol service

If nothing else highlights the Guildhall as an essential part of our Parish (and why the Daily Telegraph considers us one of the top villages in England) I don't know what does!

Thank you again for everyone's continued work, enthusiasm and dedication.

Treasurer's Report.

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Correspondence. None.

Confirmation of Trustees. As listed above.

There had been no new nominations or resignations. Tim took the chair for the election.

All officers were prepared to remain

Chair: Rex Sartain Proposed by Tim Roberts Seconded Blair Nimmo

Rex thanked the meeting and resumed the Chair.

Treasurer: Blair Nimmo Proposed by Stephen Crack Seconded by Claire England

Secretary: Linda Clutterbuck Proposed by Tim Roberts Seconded by Marion Adams.

Appointed Trustees remain.

Cound Parish Council: Simon JAMES, Tim ROBERTS, Rex SARTAIN

St.Peter's Parochial Church Council: Linda CLUTTERBUCK

Cound Tennis Club, Mavis HUNT

The Meeting Closed at

Date of next Annual General Meeting. Wednesday 24th July 2024