AGM
Minutes - Norwood Green Village Hall Charitable Trust

Date **04/11/2025**	**Time** **19.00**	**Venue** **Norwood Green Village Hall**	
ITEM FOR DISCUSSION	**DOCUMENTS**	**Minutes**	**Proposal/** **second**
Apologies for absence: AG DR			
1)Minutes of Previous meeting	Village Hall Charitable Trust Meet		KC JD
2) Chair report	NGVHCT (002).pptx	**Election of New Chair** The election of a new Chair was presented by **J. Philips**. Trustees were advised that the full list of current trustees is detailed in the attached document. Following the election process, **Jo Philips** was duly elected as Chair of the Village Hall Charitable Trust. **Chair's Report** The Chair's Report, prepared by the outgoing Chair, **Kizzy Cook**, was presented by the newly elected Chair, **Jo Philips**. Jo thanked Kizzy for her commitment, leadership, and contribution to the Trust during her tenure as Chair. The report provided an overview of the Trust's activities, achievements, and challenges over the previous year, acknowledging the continued support of trustees, volunteers, and the local community in maintaining and developing the Village Hall. Trustees noted the report and expressed their appreciation for Kizzy's dedication and service to the Trust. The report was accepted and received by those present. **Action:** The full list of trustees and the outgoing Chair's report will be attached to the minutes for reference.	CW JD
3) Election of treasurer		• Jonathan Dent elected as treasurer (retiring treasurer DR)	JP MV

4) Election of Trustees		• Emma Marshall (March 2025) and Glynis Jones elected as trustees	KC CW
5) Finance report	Village Hall Charitable Trust Meet Village Hall Charitable Trust Meet	• For full details see attached reports • Adoption of accounts for yearend 31st March 2025 • Questions • Brief update on the current hall hires and extra income to date over the last 6 months • Hall hire information to be tidied up with bookings and payments matching up • Investment of funds to be re-invested for 12 months	
6) Retiring Trustees & Treasurer		• Abbe GordzieeijKo (AG) • Debbie Rustom (DR) • See full detailed list within Chair report (with dates)	
7) AOB		Communications of AGM meeting going forward	