

WIDECOMBE COMMUNITY HALL CIO  
(Charity registration number 1182621)

Minutes of Annual General Meeting No: 5 of the board of trustees  
of Widecombe Community Hall CIO held at OLD WALLS, PONSWORTHY  
on Monday 18<sup>th</sup> November 2024, 7:30 pm.

PRESENT:	NAME	POSITION
	Yvette Elliott (YE)	Chair
	Polly McAfee (PM)	Vice-Chair
	Sarah Reeve (SR)	Secretary
	Gail Fursdon (GF)	Finance Administrator
	Lloyd Mortimore (LM)	Trustee
	Chris Elliott (CE)	Trustee
IN ATTENDANCE:		
APOLOGIES FOR ABSENCE:	Iain Russell (IR) Alan Peake (AP) Chris Mayhead (CM)	Trustee Trustee Trustee
ABSENT WITHOUT APOLOGY:		

1. NOTICE AND QUORUM

- The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

2. DECLARATIONS OF INTEREST

- None.

3. MINUTES OF LAST AGM (6<sup>th</sup> November 2023) were shared and approved.

4. CORRESPONDENCE

- None

5. CHAIRMAN'S REPORT

“Since our last AGM on 18<sup>th</sup> November 2023, the project has continued to progress. Fundraising events have been successful and varied this year, including numerous events organised by locals outside of the Board of Trustees, and they have helped us to exceed our £50,000 local fundraising target. Our thanks must go to all the volunteers who give their time and resources to help us in our fundraising aims. Our high interest accounts (for savings of £150,000) have also raised thousands of pounds for the charity over the year. The appointment of NPG, our

fundraising specialists, will hopefully result in additional funding sources being identified and tapped into in preparation for the main build.

The Design Sub-committee has continued to work with Andrew Kirby Architects to proceed with a professional and robust environmental design in the most cost-effective way.

Further volunteer work has continued on the Hayes Field at minimal cost to the charity, keeping it look tidy and progressing with the provision of services and underground civil works.

This project continues to be community led and as a Board of Trustees, we remain committed to delivering a hall that provides a resilient and accessible community space for the village and surrounding areas.”

## 5. TREASURER’S REPORT

- Draft copies of the accounts have been circulated among the trustees. Accountants can now see scanned copies of documents and use QBO which makes things simpler & more cost effective.
- Proposed (LM), Seconded (PM). Accounts were formally adopted by the Trustees.
- Formal thanks were given to Gail for all her great work as our Financial Administrator.

## 6. TRUSTEE APPOINTMENTS

- PM renewed her term of office for a further 3 years.

## 6. TRUSTEE APPOINTMENTS

- Trustees to remain in their current posts and were voted en bloc. Prop. (LM), Sec. (PM).
- Yvette Elliott – Chair & Fundraising Sub Committee Chair
- Polly McAfee – Vice Chair
- Christopher Elliott – Design Sub Committee Chair
- Lloyd Mortimore
- Alan Peake
- Sarah Reeve –Secretary
- Iain Russell
- Chris Mayhead
- Gail Fursdon – Finance Administrator

## 7. A. O. B.

- None.

8. CLOSE: There was no further business and therefore the chairman declared that the meeting was closed. 7:44 pm

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Chairman

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Date