**SOUTH LUFFENHAM VILLAGE HALL – 224633 (Charity No.)**

**2025 ANNUAL GENERAL MEETING MINUTES**

**Wednesday 30th April 2025 7pm**

**Venue – Village Hall**

**Present:** Tracy Steward – Chair (TS), Jason Steward (JS), Duncan Harris (DH) Ordinary Member, Mark Humphries (MH) Ordinary Member, Simon Fisher (SF) -Ordinary Member, Tim Smith (TJS) – Ordinary Member.

Gill Oakey, Sue Clemo, Jonathan Suffolk, Vic Bacon(Trustee), Pat Belamy (Trustee).

**Apologies:** Roger Banks (Trustee)

**Minutes:** Kate Humphries (KH) – Secretary.

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| **ITEM** | **DETAILS** | **ACTION** |
|  | **Welcome**  Meeting started at 7.01pm |  |
|  | **Matters Arising from AGM Minutes 24th April 2024**  None  TS formally signed off these minutes. |  |
|  | **Chairmans Report (TS)**  TS read out her report |  |
|  | **Treasurers Report (JS)**  JS present his report to the group summary of points included –   * Overall net surplus of just over £2500 which is double the preceding year due to increased interest and usage. * Operational running costs have increased as usage has increased but the income from the letting more than covers the running cost. * No major big purchases this year. * There have been popular fund-raising events for charities and funding for the Village Hall. * Assets of £15,760.54 which have been invested in the Halls Charity Aid Account. * JS is conscious that funding needs to be ringfenced for future maintenance * JS inspects small increase in running costs this next year as the electricity contract ends this year and the rate will increase. * JS keen to hold the rental cost of the Village Hall as low and modest as possible. |  |
|  | **Adoption of 2024/2025 Accounts**  Proposed by SF and seconded by DH  All in favour of adopting the accounts.  TS wanted to formally thank Steve Craig for auditing the accounts free of charge and to JS for doing the accounts for the Village Hall. |  |
|  | **Election of 2025/26 Committee Members**   * + Vic Bacon, Roger Banks and Pat Belamy to stay as Trustees   + Tim Smith to stand down   + All remaining Committee Members confirmed acceptance to continue.   + Election of Gill Oakey and Sue Clemo as an Ordinary Members.   Prosed by JS and seconded by KH. |  |
|  | TS closed the meeting a TS and thanks all those who attended. |  |