



# WIXFORD VILLAGE HALL

## AGM 2023

### MINUTES OF VIRTUAL MEETING ON ZOOM WITH VIDEO & DIAL IN OPTIONS ON

#### HELD ON 8 APRIL 2024 AT 2000 HOURS

- Present:** Angela Ballard, John Ballard, Marcus Bennett, Jo Broadrick, John Cain, Claire Coulter, James Coulter, Nick Dodds, Agata Majzel, Andrew Reekes, Sue Vincent, Martyn Wilkinson, Tom Parker – Parish Council Representative
- Public:** Chris Broadrick, Gill and Paul Evans, Jack and Suzy Fryer, Lynne Reekes, Sue Wright
- Apologies:** Jain Drinkwater

	<b><u>ACTION</u></b>
JC opened the meeting by welcoming the villagers	
<b><u>2023 AGM Minutes</u></b> <ul style="list-style-type: none"> <li>The previous year's AGM Minutes were approved</li> </ul>	
<b><u>Matters Arising</u></b> - none	
<b><u>Chairman's Report</u></b> <ul style="list-style-type: none"> <li>The Chairman gave his report for 2023 (see attached document). This will be posted on the village hall website</li> </ul>	AM
<b><u>Treasurer's Report</u></b> <ul style="list-style-type: none"> <li>A full copy of the Treasurer's Report together with a copy of the Accounts will be posted on the website</li> </ul>	
<b><u>Thanks to Committee</u></b> <p>The Chairman expressed his thanks for the Committee for the work they had done during the year. He commented "the range of skills and amount of knowledge relevant to the project is profound and the way they work together is a joy"</p>	
<b><u>Appointments to Committee</u></b> <ul style="list-style-type: none"> <li>The current Committee Members were re-elected en bloc</li> <li>As usual, the Chairman will be elected at the next Committee Meeting</li> </ul>	
<b><u>Village Hall Development/Funding</u></b> <ul style="list-style-type: none"> <li>Whereas last year we were considering retendering for a waterproof shell, shortly after the AGM we were awarded sufficient funds from the Community Ownership Fund to allow us to commence the project in September 2023</li> <li>John B advised that the build has gone very well with the limited space available on site. We expect the new hall to be handed over to us mid/end May, with opening planned for June once the building has been set up. The official opening will be in July or August</li> </ul>	

<p><b><u>Photographs</u></b></p> <ul style="list-style-type: none"> <li>• Gill and Paul were thanked for taking photographs of the various stages of demolition and rebuilding</li> <li>• Agata and Marcus have also been photographing the build on a regular basis and all photographs can be viewed on the website</li> <li>• Agata invited everyone to continue taking photos which can be put on the website</li> </ul>	
<p><b><u>Any Other Business</u></b></p> <ul style="list-style-type: none"> <li>• Sue Wright advised that she is interested in hiring the hall for a Zumba class and asked about car parking. We have her contact details and will be in touch in due course</li> <li>• Sue also asked about the changed priorities on the bridge. Jack responded for the Parish Council and advised that a safety assessment is due in October</li> <li>• Suzy Fryer reminded us that she and Jack are currently holding the village flag ready for when the flagpole is re-erected</li> </ul>	<p>AB/SV</p>
<p>JC formally closed the meeting</p>	