

Village Hall Meeting – October 2019

Present: Lyndy Pullan, Shayne Parfrey, Paul Webb, Yvette Webb, Amba Harbour

Apologies: none.

Raine Thompson sadly passed away since the AGM in April. The committee would like to extend their thanks for all the hard work and experience she put into the committee since 2012.

Raine will be sadly missed. The committee would like to express condolences to her family.

AGM Minutes: These were reviewed and signed off as accurate. They will now be posted on the website. SP

Investment Portfolio:

Further to the AGM mandate to invest the village hall monies into an investment portfolio the committee discussed this and set a programme.

Committee is to look at 2 investment strategies and have presentations from companies by February 2020. They were to be medium risk and ethical. It was noted from the AGM that the money should be accessible for removal of funds should a village project arise. LP, SP, PW

It was agreed that there would be no need to alter the charity objective as there is no alternative proposal to use the money, it is simply being delayed and being invested in the meantime.

We discussed the need for transparency and collaboration with the village regarding the purpose and allocation of the income from the investment.

Administration:

Bank account: to add more signatories to the bank account, obtain documentation and passwords. SP, YW.

Charities Commission: to notify about RT and LP to take responsibility. Access passwords need obtaining, to ask DH (previous secretary). Paperwork to be checked to ensure all committee members are trustees.

Treasurer: To extend thanks to YP for joining the committee and being co-opted in as treasurer until the next AGM.

Communication: To review shared documents on a dropbox. SP

Meetings: AH to book community room for AGM 14th May 2020 at 7.30pm

NEXT MEETING: Wed 8th January with LP (Subject to surgery)