



WRENINGHAM VILLAGE HALL MANAGEMENT COMMITTEE

Chairman

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Secretary

Val Keel
Atherstone House
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Minutes for the AGM on Sunday 5th February 2017

1. Apologies – None.
2. Opening comments – The Chair welcomed those attending. Apologised for a delayed AGM (normally scheduled for December) and said that this was necessary, and had been agreed, in order to consult with the Charity Commission. He outlined the structure for the AGM, including the voting procedure (introducing the Adjudicator, Trevor Wadlow), and the subsequent meeting of the to be constituted Village Hall committee for 2017.
3. Amendment to Governing Document – this document had been circulated to all committee members well before this meeting. A vote was taken to accept the proposed changes. This was passed by 5 votes to 1.
4. Chair's Report – attached.
5. Treasurer's Report – attached.
6. Closing Comments – MH thanked the committee members for their work during the last year, and closed the meeting.

Signed: Chairman:

Date: 8 February 2017