

**NORTH NORTHUMBERLAND
VILLAGE HALLS CONSORTIUM**

Annual General Meeting 2022

Minutes of Meeting held at Longhorsley Village hall Thursday 16 June, 7.00 pm for 7.30pm

Present: Jack Hasson – Chairman, May Wilson - Breamish Hall Powburn, George Courtice – Middleton Vill hall, Ellie Phillips - Longhoughton Community & Sports Centre, Simon Hadden & Andrea Munro - Longframlington, Louise Kirkwood & Julie Famelton – Wingates Vill Institute, John & Ros Grey - Netherton, John Haughie – Copley hall Howick, Maureen & Ian Blakey – Whittingham Mem Hall, Peter Pacepavicius & Barbara Anderson - Netherwitton, Pauline Martin - Ulgham WI, Garry Ritchie & Liz Elliott – Longhorsley, Jean Humphrys - Lesbury Vill hall, Judy & Dudley Williams - Newton-on-the-Moor, Colin Chipp & Eileen Cameron – Felton, Ken and Benita Robson - Bolton, Gustav Macleod - Ellingham

Apologies were received from: Liz Spence - St James’s Alnwick, Gill Bray - Shilbottle Community Hall, Shelagh Coxon - Creighton hall, Embleton, Moira Kay - Horncliffe Memorial Hall, Liz Rixon - Jubilee hall at Newton-on-the-Moor, Sue Jackson- South Charlton Village hall, Peter Burnham & Tim Gray – Warkworth, Angela Peereboom & Annette Manning - Beadnell WI hall, Bill Brook – Bamburgh,

	Action
<p>1. Welcome & apologies received</p> <p>Jack Hasson welcomed all present and the apologies received were read to the meeting.</p>	
<p>2. Annual Report for 2021-22 including Treasurer’s report</p> <p>George Courtice, Secretary, summarised the main headings in the annual report which had been previously distributed electronically, and drew people’s attention to the unusual situation of arising out of Covid as well as the results of the latest income survey. Members were urged to contact the Secretary with contact details of suppliers they think suitable for inclusion in our Suppliers List.</p> <p>May Wilson, our Treasurer, summarised the financial situation for the year ending March 31 2022. On that date our bank balance was £10175.48 – some £1685 higher than in 2021. This was mainly due to the chance events of various income payments being received during those 12 months but expenditure arising outside the period – notably for training and the Covid Boxes. In view of our healthy balance it was proposed that we adopt the reserves policy described. May thanked Mary Wheallans for externally examining our accounts. The annual report, financial statement and reserves statement <u>were accepted by the meeting.</u></p> <p>MW reported that our current bank balance as of today was £9974.08</p>	

<p>3. Election of Officers for 2022-23 JH invited nominations from the meeting. None were forthcoming. The following announced they were willing to stand again: Jack Hasson, May Wilson and George Courtice. <u>They were elected unopposed.</u></p> <p>Chairman: Jack Hasson Treasurer: May Wilson Secretary: George Courtice</p>	
<p>4. Election of Management Committee for 2022-23 JH invited nominations from the floor to this body to join the three officers on the Management Committee. Ellie Phillips had agreed to stand and <u>this was agreed.</u></p>	
<p>5 Future Meetings, frequency, dates</p> <p>The decision last year to have three meetings/year was agreed to be continued. It was further agreed to have the June meeting face-to-face and the February/March meeting on Zoom. After discussion, EP suggested having the October meeting at Longhoughton as a hybrid meeting where people could attend in person or take part on-line depending on their preference. <u>This was agreed.</u></p>	GC/EP
<p>6 Any other Business There was no other business</p>	