**Ford Village Hall Committee**

**2024 AGM Minutes**

**Monday 29th January 2024 6pm**

**Ford Village Hall**

Company Reg. No/ SC266447 Charity No. SCO034563

 **Attendance:**

Bill Moran Jan Wright Trevor Scott
Sue Creech Steve Walker Gillian Roger
Joanna Cole Andrea Healy Heather Moran
Amber Crowley Simon Wright Mike O’Hagan
Phil Hemmings Patrick Mackie Pete Creech

**Welcome**

1. **Apologies for Absence –** Martin Crowley, Oly Hemmings and Donna Kennedy
2. **Minutes from AGM held on 2nd March 2023 were approved**Proposed by Mike O’Hagan and seconded by Trevor Scott
3. **Treasurer’s Report**Sue Creech gave her report, a copy of which is held by the Treasurer and the Chair.
4. **Accounts**The Accounts for the year ended 30th April 2023 were distributed and accepted by all present as being a true statement of finance. Proposed by Phil Hemmings and Seconded by Patrick Mackie.
5. **Chairperson’s Report**Amber Crowley gave the report, as Chair during the period covered in this AGM. Various successful events were arranged throughout the year, but the overriding discussion related to the state of the Hall, which will be a focus for the Committee going forward.
6. **Election of officers and members of the Village Hall Committee**Office Bearers – Bill Moran (Chair), Sue Creech (Treasurer), Joanna Cole (Secretary)
Committee Members - Jan Wright, Phil Hemmings
Proposed en block by Trevor Scott and seconded by Gillian Roger
Andrea Healy and Steve Walker have joined the Committee – proposed by Phil Hemmings and seconded by Joanna Cole.
Amber and Martin Crowley and Zara Courtald stepped down from the Committee, and were thanked for their hard work over the years.
7. **Appointment of Independent Examiners**: The Chair, on behalf of all present thanked David McGregor, in his absence, for preparing the yearend financial statement and proposed that David McGregor, Accountant at Simmers &Co be appointed as the Independent Examiner for 2023/24. This was seconded by Joanna Cole.
 There being no other business the meeting closed at 6.50pm.

 Signed...............................................................
CHAIR
Date...................................................................