



PELHAM VILLAGE HALL

PENALLT, MONMOUTH, MONMOUTHSHIRE, NP25 4AH

Registered Charity 524369

PELHAM HALL AGM

6:30 PM 25th May 2023

DRAFT MINUTES

PRESENT:; Nikki Scarr, (chair); Tom Rigby; Sarah Haeffner; Lance Rowell; Charlotte Rowell; Sally Henley; Ian Bristow; Wendy Boycott; Geraint Thomas; Steve Northedge; Simon Angel; Andrew Henstridge; (via Zoom) Bob Scarr; Gale Jones; Anne May

1. Apologies for absence: David May; Cameron Lee; Karen Rollings;
2. Approval of 2022 AGM minutes –approved.

Proposed Sally Henley, 2nded Sarah Haeffner

3. Matters arising – None
4. Chairman's report:

Nikki Scarr went through the report and it is attached with the minutes.

5. Treasurer's report

Andy Henstridge went through the report and it is attached with the minutes

Total Income £44,487.17 (£16,673.63)

Total Expenses £31,243.50 (£16,405.83)

Bank £32,197.99 (£19,566.70)

Floats £339.80 (£449.80)

Stock £1060 (£1363)

Notable Figures

£979 –Platinum Jubilee Party

£1185 –Classic Car Show

£607 –Beer Festival

£4100 –Panto

6. Election of officers:

<ul style="list-style-type: none">Chairman/men	Nikki Scarr willing to stand again and re-elected Proposed – Anne May 2nded – Sarah Haeffner
<ul style="list-style-type: none">Secretary	Steve Northedge Proposed – Bob Scarr 2nded – Sarah Haeffner
<ul style="list-style-type: none">Treasurer	Simon Angel Proposed – Ian Bristow 2nded –Lance Rowell
<ul style="list-style-type: none">Member of the committee	Ian Bristow Proposed – Simon Angel 2nded – Geraint Thomas
<ul style="list-style-type: none">Member of the committee	Tom Rigby Proposed – Bob Scarr 2nded – Sally Henley

<ul style="list-style-type: none"> • Member of the committee 	Geraint Thomas Proposed – Gale Jones 2nded - Sally Henley
<ul style="list-style-type: none"> • Member of the committee 	Sally Henley (Events Chair) Proposed – Bob Scarr 2nded - Gale Jones
<ul style="list-style-type: none"> • Member of the committee 	Lance Rowell Proposed – Anne May 2nded - Ian Bristow

7. Appointed representatives

<ul style="list-style-type: none"> • Tennis Club 	Karen Rollings to continue
<ul style="list-style-type: none"> • Cricket Club 	Cameron Lee tbc
<ul style="list-style-type: none"> • Bowls Club 	Wendy Boycott
<ul style="list-style-type: none"> • Church 	Sarah Haeffner to continue
<ul style="list-style-type: none"> • TUCC 	David May to continue

8. Appointment of Auditors

Miaren re-appointed

Proposed – Anne May

2nded – Ian Bristow

9. Closure of AGM at 7:30pm