

MINUTES OF THE ANNUAL GENERAL MEETING of the FOVANT VILLAGE HALL MANAGEMENT COMMITTEE

Held on Wednesday 30th April 2025 at 6pm in the Hall

Present : David Haselgrove, Ken Tymms, Marilyn Willoughby , Derryn Hinks, Alison Holly and Stephen Holley.

Apologies were received from Celia Haselgrove , Henry Coxé and Charlotte Roberts-Barr.

The Minutes of the last Annual General Meeting held 8th May 2024 were approved.

The Chair had circulated her report. She was retiring and was thanked for all her hard work.

The Treasurer gave his report. The finances were in good shape but on the horizon there would be a shortfall if we had to carry out the work that may be required over the next five years. We needed to increase income from lettings and events. A copy of his papers is annexed.

The Treasurer reported on work to the Hall. The floor had been cleaned and sealed but this would probably need to be repeated in about ten years. Over the next five years we should accumulate about half the amount to cover the cost. The flood protection work (including the installation of portable flood barriers) would be started on 2 June.

Committee members : Under the terms of the lease four were appointed - Ken Tymms, David Haselgrove, Alison Holly and Marilyn Willoughby.

There was no other business. The next AGM would be on Wednesday 6 May 2026. The meeting closed at 6.25pm.