



MINUTES

Pennyghael Community Hall AGM
7:00pm on Thursday 18th March 2021

1. Welcome and Introduction: Sue Hardwidge welcomed those attending via Zoom.
2. Present: Jo Sinclair, Graeme Sinclair, Sue Hardwidge, Martin Hardwidge, Emma Morgan, Kath Grammer, Stephen Grammer, Mark Wagstaff, Kerry Wagstaff, Tom Lines
3. Apologies: Sue Morgan, Reg Morgan, Sue Hawkes
4. Minutes of the last meeting: The Minutes of the AGM held on 19th November 2020 were **AGREED**. There were no matters arising.
5. Accounts and Report 2019-2020: The Trustees report and independently examined Financial Statement (SOFA) for the period 1st December 2019 - 30th November 2020 were **ACCEPTED**.
6. Appointment of Independent Examiner: The appointment of Rob Jones as independent examiner for the financial year 1st December 2020 – 30th November 2021 was **AGREED**
7. Trustees:
 - 7.1 Resignations: The resignations of the board of Trustees, as required by the Constitution, were **NOTED**.
 - 7.2 Re-Appointments: The re-appointment of Jo Sinclair, Sue Hardwidge, Emma Morgan, Kerry Wagstaff and Tom Lines as Trustees until the next AGM was **AGREED**.
8. Strategic Plan:
 - a. The report of the recent Community Survey was **NOTED**. The report was available on the website.
 - b. It was **NOTED** that the two major development areas that had been identified by the survey were improved disabled access and refurbished kitchen facilities. It was **NOTED** that the Trustees would be seeking to take both these forward concentrating initially on disabled access.
 - c. A number of fundraising suggestions were **DISCUSSED**. Including a forthcoming email to local estate owners and a similar possible approach to local businesses. An approach to Arnold Clark would be made as part of a release of funds for community projects. National lottery funding was also mentioned.
 - d. It was suggested that, when lockdown restrictions had lifted sufficiently, reinstating 'Big Breakfast' could be the first event.

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9. Date of Next AGM: To date of the next AGM was **AGREED** 7.00pm on Tuesday 28th March 2022.

The Meeting closed at 7:30pm