



Bishop's Cleeve Village Hall The Tithe Barn Registered Charity 301465

Annual General Meeting of the Tithe Barn Volunteer Management Committee and trustees of the Bishop's Cleeve Village Hall trust held at the Tithe Barn

Monday 28th September 2009 at 7.45pm

The meeting opened at 7.30 with a welcome from the Chair.

Attendees and Apologies for absence

15 people attended the AGM (6 trustees including a Borough Councillor, 2 members of the Parish Council including the Chair, and 7 members of the public).

Apologies were received from Jim Stevenson, James Habgood

Minutes of the previous meeting

The minutes were read, accepted by the meeting, and signed by the chair.

Chairman's report

The Chair's Annual Report is attached to these notes

Accounts and Treasurer's report

The Treasurer's annual report is included in the Chair's Annual Report

Acceptance of Resignations

It was noted that Cllr Phil Taylor had resigned as a trustees and as one of the Parish Council appointees. The Chair thanked Phil for his efforts on the committee. Cllr James Habgood remains the Parish Council appointee.

In accordance to the trust deed, the trustees all stood down from the Volunteer Management Committee. All were willing to stand for re-election.

Nominations to the volunteer management committee were received from;

Block Hirers representatives

Mrs Lenora Smith, Playgroup

Mr John Andrews, Movements Plus Exercise Class

Village User Organisations representatives

No nominations received.



Bishop's Cleeve Village Hall The Tithe Barn Registered Charity 301465

Parish Council Appointed Members

Cllr James Habgood

Residents of Bishop's Cleeve

John Beattie

Judith Gibbins

Margaret Harborne

Peter Richmond

Jim Stevenson

There being no other volunteers or nominations, all the above were unanimously elected onto the volunteer management committee.

The meeting gratefully accepted Mrs Dawn's offer to continue to volunteer as booking secretary, in an ex-committee capacity.

Report on the extension and the future of the Village Hall

The chair expanded on the description of the extension given in the Annual Report, and gave a review of the work yet to be achieved.

Reports from user groups

No reports were received

Any Other Business

To agree that a quorum of trustees for decision making of 1/3rd of the total number of members of the committee

In order to comply with the trust deed the AGM were asked to approve the trustee's proposal that a quorum should consist of a third of the members of the Volunteer Management Committee. The Meeting unanimously agreed.

To agree that the trust's bankers

In order to comply with the trust deed the meeting agreed to approve retrospectively that the trust should bank with the NatWest Cheltenham, rather than the now non-existent Midland Bank as identified in the trust deed.



Bishop's Cleeve Village Hall The Tithe Barn Registered Charity 301465

To agree that the trustees should take 'Trustee Indemnity' insurance

The meeting agreed that it would be in the trusts interests to take out trustee indemnity insurance at the discretion of the trustees, to encourage other residents of Bishop's Cleeve to become trustees.

To agree the trusts accountants for the next year

The meeting agreed that the trustees should appoint Burchall Business Services Cheltenham, as identified in the Chair's annual report.

Offer of Support from 1st Woodmancote Scout Group

Pat Veal of the 1st Woodmancote Scout Group Beavers offered to help in the maintenance and improvement of the grounds of the Tithe Barn by planting bulbs. The offer was gratefully received and Peter Richmond, who leads on grounds maintenance of the Tithe Barn, agreed to liaise with the Beavers about where and when the planting should be done. The meeting gratefully thanked Pat Veale for the offer.

There being no other business the meeting closed at 8.30pm.

John A C Beattie
Chair of Trustees
24th August 2009