

Kirkby Malzeard Mechanics Institute Village Hall

Annual General Meeting 28th February 2024

Minutes

Present:

Trustees - P Cookson, G Berry, J Attwood, M Smith, R Hill, C Robson, B Pool, A Hill, E Roberts, A Hill, C Robson. L Moore. M Crawshaw-Ralli.

Members - J Tattersal, M Tattersal, G Mass.

1. Apologies for Absence Received:

Trustees - J Johnson, M Constantine. Members - J and P Collins

**2. Minutes of the Previous Meeting 2023: Read and accepted as a true record
Proposed - B Pool, Seconded – J Attwood.**

3. Matters Arising: No matters arising

**4. Chairs Report to members: P Cookson read his report out to the meeting
(Attached) this included his intention to step down as acting chair to focus on
other roles within the committee.**

**5. Annual statement of approved accounts: Bryan Pool circulated the
accounts (Attached) kindly examined and independently reviewed by Jeremy
Haliday. There were no questions on the details and therefore were accepted
as a true record.**

**6. Changes to the Constitution: P Cookson, B Pool and G Berry agreed to
continue this important work. P Cookson updated the meeting of the progress
so far.**

**7. Election of Officers: G Berry was proposed (M Crawshaw-Ralli & J Attwood)
and duly unanimously elected as Chair.**

**Anni Hill, C Robson & M Smith confirmed their intention to step down as
Trustees but kindly agreed to be contacted as potential volunteers for any
future events. The new Chair thanked them for their hard work supporting the
MI over many years. All remaining committee members agreed to continue
and it was also noted over the course of 2023 we have elected two new
Trustees E Roberts & L Moore.**

**B Pool informed the meeting that he would be stepping down as Treasurer at
some point in 2024 as he is moving out of the village.**

2024 Officers

Chair – G Berry

Secretary – Mary Crawshaw-Ralli

Treasurer – Bryan Pool

Bookings Secretary – J Johnson

8. A.O.B.

The Chair thanked all those present for their attendance and stated that those non-Trustee members present were welcome to stay for the ordinary monthly meeting of the Trustees which followed.

Date and Time of Next AGM 2024 – To be agreed.