

Kirkby Malzeard Mechanics Institute Village Hall

Annual General Meeting 16th February 2023

Minutes

Present: J Collins, P Cookson, G Mass, M Constantine, J Attwood, J Tattersal, M Tattersal, M Smith, G Berry, Rick Hill, C Robson, B Pool, I Frazer, B Wensley, J Robson

- 1. Apologies for Absence:** J Johnson, M Crawshaw-Ralli, A Hill
- 2. Minutes of the Previous Meeting 2022:** Read and accepted as a true record
Proposed - B Pool, Seconded - M Smith
- 3. Matters Arising:** No matters arising
- 4. Chairs Report to members:** J Collins read his report out to the meeting (copy attached). John and Pam both announced their resignation from the committee and P Cookson added thanks and appreciation on behalf of the committee to John and Pam for all their hard work over the years. Gerry Mass later presented Pam and John with a gift to show everyone's appreciation followed by applause from the floor.
- 5. Annual Statement of Audited Accounts:** Bryan Pool circulated the accounts 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:** John Collins confirmed that work has progressed on updating the constitution to create a Charity Incorporated Organisation which will be subject to a members vote and approval by the Charities Commission prior to any implementation. CIO is a charity status adopted by approx. 90% of village halls and we are using a template provided by Yorkshire First as a guide. The process has been lengthy, and work has been continuing with consultation from Yorkshire First and the creation of a sub-committee (as referred to in John's chairman's report). The Charities Commission have now confirmed that the 2002 Constitution is valid and so any amendments/updates will be in relation to this document. The sub-committee (consisting of G Mass, G Berry and P Cookson) will meet in March to continue the process. John Collins has offered to assist with the handover.
- 7. Election of Officers:** The following members were elected following the resignation of John and Pam Collins. Gerry Mass kindly accepted the position of Chairman, which was accepted unanimously, proposed P Cookson, seconded M Constantine. All remaining committee members agreed to continue and we are please to add a new committee member: Emily Roberts – proposed Gerry Mass, seconded Clive Robson.

2023 Officers: -

Chair – Gerry Mass
Secretary – Mary Crawshaw-Ralli
Treasurer – Bryan Pool
Bookings Secretary – J Johnson.

- 8. A.O.B. Ian Frazer gave a brief update on the Table Tennis club and all agreed what an excellent job he has done. The club has been a big success and over £3,000 has been raised to date through weekly subscriptions. Monday mornings are very successful with 15-20 people in attendance. One of the older tables needs replacing and Ian referred to an organisation called Ping-pong in the Community, which could assist (approval to purchase a new table was later sanctioned at the following ordinary meeting). 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 follows.**
- 9. Date and Time of Next AGM 2024 – To be agreed.**