

Kirkby Malzeard Mechanics Institute Village Hall

Annual General Meeting 10th February 2025

Minutes

Present:

Trustees - G Berry, J Attwood, R Hill, J Johnson, E Roberts, L Moore. M Constantine, M Crawshaw-Ralli.

Members - J Tattersal, M Tattersal, M Holgate, B Wensley, R Hunt

Meeting Items:

1. **Apologies for Absence Received:** Non
2. **Minutes of the Previous AGM 2024:** Read and accepted as a true record Proposed – G Berry, Seconded – J Johnson.
3. **Matters Arising:** No matters arising
4. **Chairs Report to members:** G Berry read his report out to the meeting (Attached)
5. **Annual statement of accounts:** J Attwood circulated the accounts (Attached). There were no questions on the details and therefore were accepted as a true record.
6. **Changes to the Constitution:** G Berry agreed to continue this important work. P Cookson updated the meeting of the progress so far.
7. **Election of Officers:** All current Officers and Trustees (documented above) indicated their intention to continue in their current roles.

Chair – G Berry

Secretary – Mary Crawshaw-Ralli

Treasurer – Janice Attwood

Bookings Secretary – J Johnson

8. **A.O.B.**
Brian Wensley (BW) (Social and S&B section / S&B committee member) addressed concern over the £5 increase in the annual additional fee that members can pay to use the snooker facilities. He presented his argument as to why it should not have been increased and the committee explained to the meeting their rationale behind the increase. BW noted that the S&B section increase had not been discussed in advance and the Chair apologised for this and promised to involve a representative of the S&B committee in any future discussions about membership increases. BW also highlighted missing KMMI Committee meeting minutes (non in folder, or on KMMI section of village website since June 2024). MCR (Secretary) apologised for this stating personal reasons and will rectify this within the month. RH (IT) will also get the website updated.

Date and Time of Next AGM 2026 – To be agreed at future KMMI Committee meeting.