
Registered Charity no.  249726

 M**inutes of the AGM Meeting, 23rd April 2024 held at 10.15.**

**Coddenham Village Community Centre, Mary Day Close,Coddenham IP6 9SR**

**Present**:  There were 34 members present in person, including 2 via Zoom

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| **Item**  |    | **Action**   |
| **1.**  | **Linda** **welcomed** everyone to the meeting. Linda asked Rev Catherine Forsdike (Chaplain) to lead us in readings and prayers.   |  LG/AF  |
| **2.**  | **Apologies:** Margaret Goldstone, Anne Wright, Margaret Mellor, Margaret Lowe, Helen Davy, Monica Twaits, Jean Cobb, Brenda Simmons, Janice White, Amanda Langan (treasurer).  |  BM  |
| **3.**  | **Conflict of Interest/Safeguarding/Domestic Violence -**None   |  BM  |
| **4.**  | **Minutes of AGM 16th March 2022,** these were proposed correct by Christine Christian, seconded by Cathie Mc Gregor, and agreed by all. Signed by Linda Ginn. There were no matters arising.   |  LG  |
| **5.**  | **DP Report** – Linda’s report attached to these minutes.  This had been summarised for a PowerPoint presentation - the slide show is also attached to these minutes.  Acceptance of the DP Report was proposed correct by Sandra Griffiths, seconded by Val Jeffreys and agreed by all.  Signed by Linda Ginn.     |  LG  |
| **6.**  | **Treasurer’s Report -**In the absence of the treasurer due to ill health, Jeanette Appleton read out a report produced by Amanda. Attached are the balance sheets for 2023.  Her report was proposed correct by Clare Thomas, seconded by Sue Norrington and agreed by all. Jeanette told the meeting that she had found an accountant willing to examine our accounts Mr Gordon Rookyard. This was proposed by Jeanette Appleton, seconded by Sandra Griffiths agreed by the meeting. Mr Rookyard was duly appointed.  |  AL  |
| **7.**  | **Trustee Reports, including Secretary’s Report -** had been circulated prior to the meeting.  Acceptance was proposed by Anna Vessey, seconded by Susan Reeve and agreed by all.  |  All   |
| **8.**  | **Any questions - None**  |  LG  |
|   | **The AGM closed at 10.45am.**  |   |

Signed:………………………………………………………………Date ………………………………………….…