

Nether Stowey Village Hall and Recreation Ground CIO Reg. 1176413

Annual General Meeting

Thursday 20th January 2022 On-Line Meeting

Apologies: John Roberts - Parish Council Chair

Attendees:

Trustees: Andrew Jeanes, Mark Cooke, Simon Freeman, Eleanor Jones, Sharon Mayell, Jo Davison, Jane Erskine,

Project Working Group Member: Mark Howells

CIO Members: Judith Grieg, Peter Grieg, Wendy Hobbs, Philip Putnam, Roger Stacey (Thomas Poole Library), Margaret Patel, Mervyn Todd, Dave Davison

AGENDA

Welcome / Apologies

1. To receive and adopt the annual statement of accounts and Trustees' annual report of the C.I.O for the financial year ended 31 March 2021.

A copy of the annual statement of accounts is available on the C.I.O's website - <https://stowey.org.uk/wp-content/uploads/2022/01/CIO-ACCOUNTS-1-APR-2020-31-MAR-2021.pdf>

2. To re-appoint Sharon Mayell who is retiring by rotation in accordance with the C.I.O's constitution as an Elected Charity Trustee.
3. To re-appoint Jane Erskine who is retiring by rotation in accordance with the C.I.O's constitution as an Elected Charity Trustee.
4. To elect Mark Howells as an Elected Charity Trustee.
5. Agree minutes from AGM in July 2020

OTHER BUSINESS

To consider the following:

- 1 An update on the Stowey Centre Project.
- 2 Sale/closure of village hall

MINUTES

Apologies - John Roberts

1. Nether Stowey Village Hall and Recreation Ground CIO Reg. 1176413 Annual Statement of Accounts year end 31st March 2021 were delivered by Treasurer Sharon Mayell and adopted by Trustees and Members.

The full accounts will be available to view on <https://stowey.org.uk/wp-content/uploads/2022/01/CIO-ACCOUNTS-1-APR-2020-31-MAR-2021.pdf>

2. Sharon Mayell retired by rotation in accordance with the C.I.O's constitution as an Elected Charity Trustee and was re-elected.

3. Jane Erskine retired by rotation in accordance with the C.I.O's constitution as an Elected Charity Trustee and was re-elected.

4. Mark Howells voted for as an Elected Charity Trustee.

5. Members and Trustees accepted the 2022 AGM minutes.

OTHER BUSINESS

1. Update on Stowey Centre Project

1. Planning Permission application submitted early January 2022. Application going live early February 2022 on the planning portal for the public to view online.
2. Public face to face meeting to be held middle of March 2022 to display and discuss plans as the detail of the plans were lost on-line as attendees could not view them clearly. Concerns from Judith Grieg that the centre is too sports focussed. Mark Cooke and Andrew Jeanes reassured members that the internal design of the function space is to be finalised by working groups once planning permission is granted.

2. Sale of the Village Hall

1. Close Village Hall 31st March 2022 in preparation for sale. Members and trustees in agreement.

3. Jubilee Celebrations

1. Jubilee Celebration to take place on Friday 3rd June . Jo Davison to lead event but will require a large team of volunteers to support and organise the event. Recruitment of volunteers to start imminently.

Meeting Closed

