

# Minutes of the Annual Meeting of Tresham Village Hall Trustees, held at Talbot Court Farm at 7.30pm, 15 November 2022.

**Present:** Richard Goodenough (treasurer) and Simon Lee

**Apologies:** Alma Larrieu

	<b>Action</b>
<b>1. Minutes of the Previous Meeting</b>	
The minutes of the previous meeting held on 14 Oct 19 were agreed and signed. Due to the Covid 19 pandemic from April 2020 to early 2022 meetings were not held.	
<b>2. Matters Arising</b>	
7. Following the suggestion of planting an orchard on Well Hill the Parish Council arranged for tree expert, Dominic Driver to visit. Further progress could not be made following local objections.	
<b>3. Annual Accounts for y/e 31 March 2020, 2021 and 2022</b>	
a. RG presented the accounts which showed a surplus for years 2020 and 2021 of £164 and £666 but a deficit for 2022 of <b>£334</b> .	
b. The bonfire and fireworks took place each year (being an outdoor event) except in Nov 2020 but the seniors' lunch was not permitted.	
c. In 2021 we received some fireworks contributions and although these were used the next year they contributed to the unusual surplus; we also received a 'Covid' support grant from the Parish Council funded by Stroud District Council which was mostly used to make improvements to the website.	
d. In 2022 we made a grant for 'cube' seating at Well Hill, which explains the deficit.	
e. The trustees are always open to suggestions to help fund new events.	
f. The trust's assets totalled £16,699 at 31.03.22 (£13,705 at 31.03.19).	
<b>4. Trustees' Annual Report</b>	
a. Reports for the three years were approved.	
b. Corresponding Annual Returns had been filed online with the Charity Commissioners.	
<b>5. New Trustee</b>	
In light of Richard Kingston standing down it was felt that a fourth trustee would be useful, especially in helping to organize events. In addition to sounding people out, an invitation to apply to the Committee would be put on the website and WhatsApp group.	
<b>6. CAF Gold Account</b>	
Following CAF's decision to require a CAF Cash Account (with monthly charges) as a condition of holding a CAF Gold Account, it was decided to close the latter. The Treasurer had opened a Business Savings Account with Lloyds in which to hold the cash to be transferred by CAF.	
<b>7. Events</b>	
The quiz held in Mar 2019 was a great success and could be repeated. There could also be a celebration picnic for the Coronation on Saturday, 6 May. And RG would give thought to a barn dance towards the end of August.	All
<b>8. Other Business</b>	
a. It was agreed that a bench should be bought and located at the Village Pound.	SL
b. There being no other business the meeting closed at 21:00.	