

# Minutes of the Annual Meeting of Tresham Village Hall Trustees, held at Talbot Court Farm at 7.30pm, 11 December 2024.

**Present:** Richard Goodenough (treasurer), Simon Lee and Diana Railton

**Apologies:** Alma Larrieu

	<b>Action</b>
<b>1. Minutes of the Previous Meeting</b>	
The minutes of the previous meeting held on 25 April 2023 were agreed and signed.	
<b>2. Matters Arising</b>	
7e. It was considered that the Tresham Support Network WhatsApp group covered most households in the village.	
9b. The Charity Commission recommends a quorum be a minimum of one third the total number of members plus one; and does not usually require an audit or independent examination if income is <£25,000 pa.	
<b>3. Annual Report and Accounts for y/e 31 March 2024</b>	
a. The Annual Report was approved. RG had filed the Annual Return online with the Charity Commissioners.	
b. RG presented the Accounts which showed a deficit of £181 (£658). The Bonfire and Fireworks had made a loss of £161 and £348 met the remaining cost of the bench.	
c. At the year end assets totalled £15,891 (£17,092).	
<b>4. Events</b>	
a. Held in 2024: 7 Mar – Quiz 14 Mar – Trench Hill garden visit 20 Jul – Beat the Bounds and Rosie’s Tea	
b. Planned for 2025; SL to draft a message to the village and in due course firm up on dates): Jan – Over 60’s lunch (with more diverse events it was felt there was room for this) Apr – Safari Supper May – 80 <sup>th</sup> celebration of VE Day May – visit to Caisson Gardens Jul – walk and BBQ (possibly repeat Beating the Bounds in future).	SL
<b>5. Other Business</b>	
a. It was thought sensible to add one or two more members to the committee. It would be good to have a member with young children. The following families could be approached but initially there would be a message to the whole village (RG to draft): Henry & Sarah, Justin & Hannah, Alan & Sue, Fiona & John, Sarah N.	RG
b. RG to set up a Committee WhatsApp group.	
c. There being no other business the meeting closed at 21:45.	