



# Staverton Village Hall

## AGM Agenda 2026

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>Date</b>      | Thursday 30th July 2026, 18.45                         |
| <b>Location</b>  | Staverton Village Hall, Croft Lane, Staverton NN11 6JE |
| <b>Present</b>   |                                                        |
| <b>Apologies</b> |                                                        |
| <b>Public</b>    |                                                        |

| Item | Description                                                                                                                                                                                                                                                                                    | Action                         |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1    | <b>Overview and Purpose of Meeting</b><br>To agree to any previous AGM meeting minutes held on 25th July 2025 as a true copy.<br>To hear the elected officers' reports and prepare these for distribution to the Charities Commission, whilst promoting the village hall as a community asset. | All                            |
| 2    | Proposal that the previous AGM 2025 meeting minutes be passed as read<br>Matters arising /corrections<br><br><i>Vote: all those in favor/against? - Carried/Not carried</i>                                                                                                                    | Proposed by<br><br>Seconded by |
| 3    | <b>Chairperson's Report</b><br><br><i>Vote: all those in favor/against? - Carried/Not carried</i>                                                                                                                                                                                              | Proposed by<br><br>Seconded by |
| 4    | <b>Treasurer's end of year Report</b><br><br><i>Vote: all those in favor/against? - Carried/Not carried</i>                                                                                                                                                                                    | Proposed by<br><br>Seconded by |
| 5    | <b>Bookings Report</b><br><br><i>Vote: all those in favor/against? - Carried/Not carried</i>                                                                                                                                                                                                   | Proposed by<br><br>Seconded by |

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|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | <b>Election of Officers and Trustees</b><br><br>Election of committee members 2026/ 2027 <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chairperson</li> <li>• Treasurer</li> <li>• Secretary</li> </ul> <p style="text-align: center;"><i>(Vote: all those in favor/against - Carried/Not carried)</i></p> <p>In the meeting to follow this AGM, it is forecast that there will be eight Trustees.<br/> Vacancies to appoint new trustees, as Lauren and Tristan Tissiman have stepped down; with thanks for their service.</p> | <i>(Each appointment)</i><br>Proposed by:<br><i>Ch</i><br><i>Tr</i><br><i>Sec</i><br>Seconded by:<br><i>Ch</i><br><i>Tt</i><br><i>Sec</i> |
| 7 | <b>Resolutions</b><br><b>Proposed New constitution</b><br>Ongoing- in consultation with the Charities Commission                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                           |
| 8 | <b>Open Forum for questions and answers</b><br><br>Flooring<br><br>Tote re Launch                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                           |
| 9 | Next AGM meeting: in July 2027 date to be arranged.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                           |