

# Bisley WI Village Hall

Charity Registration No. 1108590

## Minutes of Annual General Meeting of the Bisley WI Village Hall held on Thursday 6<sup>th</sup> July 2023

**Present:**

Nigel Rogers (Chairman)	Shelagh Utley
Stella Mulligan	Di Chapman
Hazel Saunders	Peter Murray (Treasurer)
Adam Scotchmer	Allan Sapsed
Fiona Scotchmer (Secretary)	Dawn Lane
Jane Neighbour	Kim Ford

- 1. Apologies:** Ian Edmundson, Clare Mobbs, Geoff Watson
- 2. Minutes of the Annual General Meeting held on 7<sup>th</sup> July 2022 -** these were accepted as a true record.

### **3. Matters Arising**

None

### **4. 2021 - 2022 Annual Report**

The Chairman presented his Report (attached)

### **5. 2021 – 2022 Annual Accounts**

Report attached

### **Public Participation**

Roger Utley attended.

### **6. Announcement of Appointed Trustees**

The following trustees had been appointed by the nominating organisations:

Bisley BlueCoat School	Dawn Lane
British Legion	
Busy Bees	Shelagh Utley
Catholic Church	
Flower Show	Alan Sapsed
BATS	Di Chapman
History Society	
Parish Council	Hazel Saunders
PCC	Nigel Rogers
WI	Kim Ford
WI	Clare Mobbs

## **8. Election of 5 Trustees**

The following were proposed by Fiona Scotchmer and seconded by Dawn Lane, and duly elected as trustees:

Stella Mulligan  
Adam Scotchmer  
Fiona Scotchmer  
Peter Murray

Debs Edmonds was co-opted as a trustee representing the Bisley News

It was agreed that Peter would notify the charities commission of the addition of new trustees.

Di suggested we put an article in the Bisley News asking for new trustees. Fiona agreed that she would speak to Chris Burton about Ian and whether he would be attending any more meetings due to ill health.

The Annual General Meeting closed at 20.20 hrs

Signed:

**Nigel Rogers**  
**Chairman**