

Bisley WI Village Hall

Charity Registration No. 1108590

Minutes of Annual General Meeting of the Bisley WI Village Hall held on Thursday 24th July 2025

Present: Shelagh Utley (Chairman) Nigel Rogers
 Stella Mulligan Peter Murray (Treasurer)
 Adam Scotchmer Allan Sapsed
 Richard Skipper (Secretary) Debs Restall
 Jane Neighbour Jeremy Wilkes
 Roger Utley Fiona Scotchmer
 Clare Mobbs Kim Ford

1. Apologies: Di Chapman, Dawn Lane

2. Minutes of the Annual General Meeting held on 18th July 2024 – points 4 and 5 dates were both amended to 2023 -2024, and vacant added against British Legion on point 6. With these amendments the minutes were accepted as a true record.

3. Matters Arising

None

4. 2024 - 2025 Annual Report

The Chairman presented her report in which she emphasised her belief that the Hall income should cover the running costs; this year there was a shortfall of £884.16.

Income from donations and fund raising was £3561.05 giving a net profit of £2676.89.

5. 2024 – 2025 Annual Accounts

Report attached – no issues or points arising. Peter announced that he would like to hand over his responsibility for the accounts by next April, bearing in mind it would need a little time to train up.

6. Public Participation

Sarah Martin asked if there were any plans to attract more activity classes to the Hall, as there are less than a few years ago. There are no plans in place to attract more classes as there appears to be less demand than in previous years, but if that changes, or someone would like to run classes, it would be supported.

Susan Vesey presented a cheque for £1500 to the Hall on behalf of BATS. Susan was thanked for the generosity.

7. Announcement of Appointed Trustees

It was agreed that the British Legion be removed from the appointed trustees as it is no longer active in the Village.

The following trustees had been appointed by the nominating organisations and have not been changed:

Bisley BlueCoat School	Dawn Lane
Busy Bees	Shelagh Utley
Flower Show	Alan Sapsed
BATS	Di Chapman
History Society	Jeremy Wilkes
Parish Council	Roger Utley
PCC	Nigel Rogers
WI	Kim Ford
WI	Clare Mobbs
Bisley News	Debs Restall

8. Elected Trustees (5)

The following trustees had been elected and have not been changed.

Stella Mulligan
Adam Scotchmer
Fiona Scotchmer
Peter Murray
Jane Neighbour

9. Co-opted Trustees (2)

None

The Annual General Meeting closed at 20.00 hrs

Signed:

Shelagh Utley
Chairman