Bisley WI Village Hall

Charity Registration No. 1108590

Minutes of Annual General Meeting of the Bisley WI Village Hall held on Thursday 25th June 2026

Present:

Shelagh Utley (Chair)
Stella Mulligan
Adam Scotchmer
Richard Skipper (Secretary)
Clare Mobbs
Jeremy Wilkes
James Lane
Lindsay Driver-Dickerson
Nigel Rogers,
Fiona Scotchmer
Allan Sapsed
Roger Utley
Di Chapman
Jane Neighbour
Dawn Lane

1. Apologies: Alison Dickenson

2. Minutes of the Annual General Meeting held on 24th July 2025 –The minutes were accepted as a true record.

3. Matters Arising

Debs Restall was co-opted, not appointed.

4. **2025 - 2026 Annual Report**

The Chair presented her report in which she emphasised her belief that the Hall income should cover the running costs. She was pleased to report utilisation this year was 20.68%. exceeding the target of 19%. However, the increase in running costs had resulted in only a halving of our operating loss to £462.21.
In particular railings had been installed at the front and the fire exit; the electrical distribution box had been updated.
Income from donations and fund raising was £7764,57 giving a net profit of £7307.36.
Thanks to BATS for their donation.
Thanks to all those who opened their gardens.
Big breakfast and Flicks in the Sticks still continue to be very successful both financially and in popularity.
The first Bonfire night for some years was a success.
James Lane joins us as the booking clerk, coinciding with the new booking system.

5. 2025 – 20256 Annual Accounts

Report attached – no issues or points arising. We still have over £27,000 available to cover unexpected expenses. We should continue to support activities that benefit the Village community, even if there is a possible loss.

6. Public Participation

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None

7. Announcement of Appointed Trustees

The following trustees had been appointed by the nominating organisations:

Bisley BlueCoat School	vacant
Busy Bees	Shelagh Utley
Flower Show	Alan Sapsed
BATS	Di Chapman
History Society	Jeremy Wilkes
Parish Council	Roger Utley
PCC	Nigel Rogers
WI	Alison Dickenson
WI	Clare Mobbs

8. Elected Trustees (5)

As is with addition of James Lane

9. Co-opted Trustees (2)

None

The Annual General Meeting closed at 20.00 hrs

Signed:

Shelagh Utley
Chairman

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