

Minutes of the Extraordinary Treverva Village Hall Committee Meeting: Monday 4 Jan 2021

The meeting was held via FaceTime and opened at 1105.

Present:

Committee: Mr Hennell, Mr Cheshire (Treasurer), Mrs Cheshire, Mrs G Bennett, Mr P Bennett

Apologies: Nil

Mr Hennell welcomed those present and confirmed all had read the minutes AGM meeting of 21 October 2019. These were accepted.

Election of Chairman: Mr P Bennett was unanimously elected.

Election of new members: Mrs N Bownas and Mr I Hazzledine were unanimously elected to be committee members.

Composition of Committee:

Chairman: Mr P Bennett

Vice Chair and secretary: Mr N Hennell

Treasurer: Mr L Cheshire

Members: Mrs G Bennett, Mrs P Cheshire, Mrs N Bownas, Mr I Hazzledine

Bookings and Neighbourhood Watch Representative: Mrs E Bennett

Financial System: It was agreed that the Chairman would be added to the list of those able to counter sign cheques for the VH account. Additionally, it was agreed that more would be done to move to a more online system. It was agreed that the treasurer would be able to act for the committee for online banking.

Treasurers Report: Latest spreadsheets attached: The Current Account was £337 and there was a balance of £3000 in the 100 Club.

Future Use of the Hall: It was decided that the Hall would remain closed until post the pandemic.

AOB:

Mr Hennell agreed to examine ways for future virtual meetings.

The committee thanked Mr M Bennett for his time as Chairman and wished him the best for the future.

There being no more business the meeting closed at 1125

Date of Next meeting: Date and format to be decided.