



Annual General Meeting 2021 of the Hale Community Centre Board Wednesday 2nd December 2021 – 5:20 pm

Present:	Norma Corkish (NC)	Chair
	Cathy Burroughs (CB)	Centre Manager
	Cllr Pat Evans (PE)	Farnham Town Council
	Carol MacFarlane (CM)	Trustee
	Cllr Catherine Powell (CP)	Surrey County Councillor & Trustee
	Simon Porter (SP)	Trustee
	Jeremy Stewardson (JS)	Temporary Treasurer
	Michael Young (MY)	Trustee <i>(via Zoom)</i>
	Jean Hounsham (JH)	Trustee (Minutes)

		Action
1.	INTRODUCTION & WELCOME. NC welcomed those present to the meeting to formally approve the end of year accounts	
2.	MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING dated 16 th December 2020 were agreed as an accurate record of said meeting.	
3.	REPORT OF THE TRUSTEES & UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2021 as approved by N. T Schoolcraft, FCCA was accepted (SP Proposed/CM seconded).	NC
4.	INDEPENDENT EXAMINER. It was agreed to appoint N. T Schoolcraft, FCCA for next year.	
	<p>TRUSTEE CHANGES</p> <ol style="list-style-type: none"> 1. Ex-Treasurer - Rebecca Trudgett – retired 31st August 2020 2. Stephen Spence – retired 28th July 2021 having previously stepped down on the 10th May 2021 as the official Surrey County Council representative to the Board. 3. CP was elected to the Board as a Trustee and the official Surrey County Council representative on 19th May 2021. 4. CM was re-elected (NC proposed/JH seconded) – 2nd December 2021 5. PE was elected (NC proposed/CP seconded) – 2nd December 2021 	
5.	ANY OTHER BUSINESS. None	