



**Annual General Meeting 2022 of the  
Hale Community Centre Board  
Wednesday 11<sup>th</sup> January 2023 –  
4:00 pm**

<b>Present:</b>	Norma Corkish (NC)	Chair
	Cathy Burroughs (CB)	Centre Manager
	Pat Evans (PE)	Trustee
	Carol MacFarlane (CM)	Trustee
	Cllr Catherine Powell (CP)	Surrey County Councillor & Trustee
	Jeremy Stewardson (JS)	Accountant
	Tom Quinn (TQ)	Trustee
	Jean Hounsham (JH)	Trustee (Minutes)
<b>Visitor:</b>	Felicity Fitchett (FF)	Volunteer
<b>Apologies:</b>	Simon Porter (SP)	Trustee

		<b>Action</b>
<b>1.</b>	<b>INTRODUCTION &amp; WELCOME.</b> NC welcomed those present to the AGM to review the end of year accounts formerly agreed at a Special Meeting on 8 <sup>th</sup> December 2022.	
<b>2.</b>	<b>MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING</b> dated 2nd December 2021 and a Special Meeting on 8 <sup>th</sup> December 2022 were agreed as accurate records of said meetings.	
<b>4.</b>	<b>INDEPENDENT EXAMINER.</b> It was agreed to appoint R. D. Waight, CIMA for next year.	
	<b>TRUSTEE RE-ELECTION.</b> SP was re-elected (CP proposed/TQ seconded) – 11 <sup>th</sup> January 2022	
<b>5.</b>	<b>ANY OTHER BUSINESS.</b> None	
<b>6.</b>	<b>MEETING CLOSED</b> at 4:10 pm with NC and those present thanking FF for coming along.	