



Annual General Meeting 2023 of the Hale Community Centre Board Tuesday 21st November 2023 – 6:00 pm

Present:	John Cattell (JC) Melissa Ellenden (MS) Joan Juniper (JJ) Cllr Catherine Powell (CP) Melissa Salisbury (MS) Jean Hounsham (JH)	Trustee/Treasurer Proposed New Trustee Trustee Surrey County Councillor & Trustee Centre Manager Trustee (Minutes)
Visitor	Bev Beach (BB)	Volunteer
Apologies for Absence:	Norma Corkish (NC) Pat Evans (PE) Simon Porter (SP) Tom Quinn (TQ)	Chair Trustee Trustee Trustee
Not in Attending:	Carol McFarlane (CM)	Trustee

		Action
1.	INTRODUCTION & WELCOME. JC in NCs absence welcomed those present to the AGM to review and formerly agree the end of year accounts.	
2.	MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING dated 11 th January 2023 were agreed (CP proposed/JJ seconded) as accurate records of said meetings.	
3.	REPORT OF THE TRUSTEES & UNAUDITED FINANCIAL STATEMENTS FOR TH YEAR ENDED 31ST MARCH 2023 as approved by R. D. Waight CIMA was accepted (JJ proposed/CP seconded).	
4.	INDEPENDENT EXAMINER. It was agreed to appoint R. D. Waight, CIMA for next year.	
5.	APPOINTMENT OF NEW TRUSTEE. ME's appointment to the Hale Community Centre's Board of Trustees was agreed (JC proposed/CP seconded).	
6	TRUSTEE RE-ELECTION: Two Trustees were re-elected - NC (CP proposed/JJ seconded) and JH (JJ proposed/JC seconded).	
7.	ANY OTHER BUSINESS. None	
8.	MEETING CLOSED at 6:20 pm with JC and those present thanking BB for coming along.	