

MINUTES of ROCKLANDS VILLAGE HALL AGM

26th February 2025 at 7.00pm

1. **Apologies for Absence:** Sharon Brown, Janet Kelly (health issues obliged her to resign)
2. **Those Present:** James Alger (Chair) Jane McIlwhan (Vice-chair) Sarah Good (Treasurer / Secretary) Shena Scholes (Bookings Secretary), Amanda Buckland (Parish Council) Cyril Ruffles, John Kelly, Dave Jones
3. **Minutes of Previous AGM** had been circulated, were agreed and signed by the Chair
4. **Chair's Report** (See attachment)
5. **Financial Report** (See attachment) Treasurer explained the account sheet circulated at the meeting and it was noted that the overall financial position had remained largely the same over the previous 12 months – no growth.
6. **Election of Officers.**
 - **Chair** - James Alger, unopposed and unanimous
 - **Election of Vice-chair** – Jane McIlwhan, unopposed and unanimous
 - **Election of Secretary** – Sarah Good, unopposed and unanimous
 - **Meetings Secretary** – it was agreed that David Jones would take this new, separate post to reduce load on Sarah Good
 - **Election of Treasurer** -Sarah Good, unopposed and unanimous
 - **Election of Bookings Secretary** – Shena Scholes, unopposed and unanimous
7. **Representatives from Village Organisations.**
 - Parish Council – Amanda Buckland
 - Playing Fields – Amanda Buckland, James Alger, Sarah Good
 - All Saints Church- Dave Jones
 - St Peters Church – Sharon Brown
 - School – Sarah Good
 - Youth Club – Dave Jones
 - Little Rocky's – Shena Scholes, Sharon Brown
 - Line Dancers - None
 - Flower Club - None
 - New Beginnings. The organisation had recently ceased.
8. **Co-opted Members** - Sharon Brown, John Kelly, Cyril Ruffles
9. **Any Other Business** – none
10. **Date of next AGM** to be arranged for late April 2026
11. **Meeting Closed.** 7.15 pm