



Wenhaston Village Hall
Hall Road, Wenhaston, Halesworth, Suffolk, IP19 9EP
Charity Number: CN 1001694
Custodian Trustees: Parish Council
Managing Trustees: WVH Management Committee

Minutes of Wenhaston Village Hall Management Committee (WVHMC)
Held Immediately after the AGM
Tuesday 29th March 2022

Present:- Chair:- Guy Chinery – (GC); **Vice Chair:-** David Elliott(DE)
Booking Secretary Sue Mckeown (SM); **Treasurer:-** Linda Hammond (LH)
Committee Members:- Black Deek Band Rep - Mac Mckeown (MM);
Kurling Rep – Eileen Hayes (EH); Commons Group Rep - Jan Clements (JC);
Parish Council Rep – Kevin Canham (KC); W.I. Rep - Carol Hudson Jary (CHJ);
Cinema Rep – Lyn Gedny (LG)

- 1) **Welcome and Apologies** - GC Welcomed all declared that Café Rep - Kevin Dean (KD) had resigned, there were no apologies and declared the meeting open.
- 2) **Welcome any New Trustees** – Jill Daines was welcomed on to the Committee as a Village Rep and would be given the Conflict of Interest and Data Protection Forms to duly complete.
- 3) **Vote for the Treasurer** - Proposed by DE, seconded by EH, all agreed.
- 4) **Vote for the Vice Chairperson** - Proposed by JC, seconded by LH, all agreed.
- 5) **Vote for the Chairperson** – Proposed by DE, seconded by LH, all agreed.
- 6) **Matters Arising** –
 - a) The Table Tennis club wishes it to be known that they are satisfied with the VH flooring after its second treatment.
 - b) Declaration of willingness to be signed.
 - c) Scaffolding to be purchased as per discussed at last meeting, unanimous vote to go ahead.

GC Thanked the Committee and declared the meeting closed.

9) **Looking Ahead 2022 –GC –** Informed the Committee that SM had made Spread-sheets of the results of the informal Brainstorming meeting held last Month. These were passed round the Committee and explained. The doable – this - year items were briefly discussed and allocated to members of the Committee to action or investigate.

10) **Pending Items from Previous Meeting – Wifi –** DE to action.

11) **Any Other Business -** None

12) **Date of Next Meeting –** (AGM Tuesday 29th March 7pm)

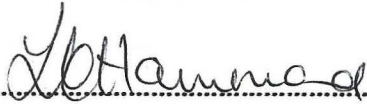
Tuesday 26th April 7 pm


GC Brought the meeting to a Close.

A handwritten signature in black ink, appearing to be 'G. C.', written in a cursive style.

I declare an acceptance and willingness to act in the trusts of the scheme (The Constitution)

Dated: 29 March 2022.

Signed 
(Linda Hammond)

Signed 
(David Elliott)

Signed 
(Guy Chinery)