

Beyton Village Association AGM

12th February 2025, 7.30pm at The White Horse

Present: Anselm, Val, Claire, Andy, Laurence, Julie, Alf, Pauline, Gareth, Sonja, Paris, Kathy, Trish, Helen, Wendy

Apologies: Rev. Julia, Chris W., Margaret W.

Minutes of the last AGM: Read and signed

Matters arising: None

Chairman's Report: See attached. Anselm reported on the events of the past year and thanked the committee for all their hard work.

Treasurer's Report: See attached report. Proposal to adopt the accounts: Anselm, Seconded: Andy. All agreed.

New Constitution: Proposal to adopt: Claire, seconded: Andy. All agreed that the new document better reflects the work of BVA today and new constitution should be adopted. Thank you to Alf and Pauline for writing the new document. **Sonja** to send copy to the Charity Commissioners.

Election of Officers: All officers agreed to stand again and were re-elected.

Chair: Anselm. Prop: Andy, Sec: Laurence

Treasurer: Sonja. Prop. Pauline, Sec: Kathy

Vice Chair: Trish. Prop. Alf, Sec. Julie

Secretary: Val. Prop. Trish, Sec: Paris

There are 17 committee members in total plus Rev. Julia. Of these, the 4 officers plus 7 others have agreed to be trustees. **Val** to check that all have signed the appropriate paperwork.

AOB: None

Date of next AGM: 11 February 2026