

WIGGINTON VILLAGE HALL TRUST.

The Annual General Meeting of Wigginton Village Hall Trust
was held on Thursday 1st October 2020,
online via Zoom.

PRESENT: Trustees Cllr Stevens, Cllr Croft, Cllr Moore, Cllr D. Shirtliff, Cllr. J. Shirtliff
Charity correspondent and Secretary to the Trust: Ms K Shtrezi

MINUTES

The meeting began at 20.30 pm.

- 1. To elect a Chair.**
Cllr Stevens was elected. The resignation of Mrs M Jones as Charity Correspondent and Secretary to the trust was noted, Ms K Shtrezi had been appointed as Parish Clerk in November 2019 and her role as Charity Correspondent and Secretary was made at this point and duly noted.
- 2. To receive apologies.**
None
- 3. To approve, if appropriate, the minutes of the meeting of 5th September 2019.**
RESOLVED to approve the minutes.
- 4. To receive a Financial Report and to authorise, if appropriate, the Trustees Annual Report for 2019-20.**
The Trust Funds stood at £121,702.23 at the end of the financial year. RESOLVED to approve the Annual Report. The end of year figures will be reported to the Charity Commission in due course.
- 5. To consider amendments to Lloyds bank signatories.** To add Cllr J Shirtliff and amend administrator to Ms K Shtrezi.
- 6. To consider reinvestment of funds in Buckinghamshire Building Society.** It was RESOLVED to leave in maturity account.

The meeting closed at 20.45.