

# ***WIGGINTON VILLAGE HALL TRUST.***

The Annual General Meeting of Wigginton Village Hall Trust  
was held on Thursday 26<sup>th</sup> May 2022 at 19:40  
online via Zoom.

PRESENT: Trustee Wigginton and Hopwas Parish Council represented by Cllr Croft (Chair of Wigginton and Hopwas Parish Council), Cllr Loxton, Cllr Moore & Cllr Shirtliff.

Charity correspondent and Secretary to the Trust: Kate Clover

## **MINUTES**

**1. To receive apologies**

Cllr Booker, Cllr J. Shirtliff & Cllr. Stevens.

**2. To approve the Minutes of the meeting of 9<sup>th</sup> September 2021**

It was RESOLVED to approve the Minutes of the meeting of 9<sup>th</sup> September 2021 as a true and accurate record.

**3. To approve the Financial Report and Receipts and Payments Accounts ending 31<sup>st</sup> March 2022**

It was RESOLVED to approve the financial report and the Receipts and Payments accounts for 2021-22, the accounts were signed and the secretary to report the end of year figures to the Charity Commission.

**4. To approve the Trustees' Annual Report for the year ending 31st March 2022**

It was RESOLVED to approve the Trustees' Annual Report, the report was signed and secretary to submit to the Charity Commission.

**5. To consider investment options for Buckinghamshire Building Society funds.**

This item was deferred until the next meeting. Cllr Loxton will look into treasurer accounts, Cllr Shirtliff to look into equity based investments.

The meeting closed at 20.00.