

WIGGINTON VILLAGE HALL TRUST.

The Annual General Meeting of Wigginton Village Hall Trust
was held on Thursday 26th 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 9th September 2021

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

3. To approve the Financial Report and Receipts and Payments Accounts ending 31st 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.