**TRUSTEES OF EASTLING VILLAGE HALL**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 24 APRIL 2019 AT 7.30PM IN EASTLING VILLAGE HALL**

**Present: Mr Paul Ainsworth (Chair)**

 **Mr Simon Brookland-Beck (Treasurer)**

 **Mrs Hayley Brookland-Beck**

**Mr Roy Piles**

 **Mrs Helen Higgs**

 **Mr Colin Bell**

 **Mrs Sue Parry (Hon Secretary)**

**Apology: Mrs Sue Parry**

**1 CHAIR’S INTRODUCTION**

The Chair welcomed all to the meeting and all Trustees introduced themselves indicating which organisation they represented.

**2 MINUTES OF THE ANNUAL GENERAL MEETING OF 26 APRIL 2018**

The minutes of the Annual General Meeting held on 26 April 2018 were agreed and signed by the Chairman.

**3 CHAIR’S REPORT**

The Chair reported as follows:

**4 FINANCIAL REPORT**

The Treasurer presented accounts for 2018 ….

**5** **OPEN FORUM**

**6 APPOINTMENT OF TRUSTEES**

Current and new Trustees were noted as follows:

Parish Council Mr Paul Ainsworth

Short Mat Bowls Club Mr Roy Piles

Parochial Church Council Mr Norman Fowler

Gardening Club Mr Paul Ainsworth

Painters Forstal with Selling WI Vacant

Village representative Mr Colin Bell

Village representative Mr Tim Philpott

Co-opted Trustee Mrs Helen Higgs

Hon Treasurer Mr Simon Brookland-Beck

Bookings Clerk Mrs Hayley Brookland-Beck

Hon Secretary Mrs Sue Parry

**7 ANY OTHER BUSINESS**

**8 NEXT TRUSTEES’ MEETING**

The next meeting of Trustees was noted as 6.30pm on Monday 10 June 2019.