



Magor and Undy Community Hub (MUCH)

Annual General Meeting

Virtual via Zoom

3rd November 2020 6.15pm

Attendees: Paul Turner (Chair), Mike Burke, Sian King, Sally Raggett, Linda Squire, Kevin Wright, Jo Gillard

The following is a set of 'notes' of the meeting but it is not intended as verbatim minutes.

| Item | Subject | Decision / Action | Who |
|------|---|--|-------------|
| 1. | Welcome and apologies for absence | None received and no requests from members of the public to join the meeting | |
| 2 | Declaration of interests | To be raised as & when required on the agenda | |
| 3 | Appointment of officers | All trustees confirmed that they were happy to continue to be trustees. PT proposed and SR seconded that all trustees should remain the same RESOLVED: - unanimously for all trustees to continue. Officer roles: - Chairman- PT confirmed that he was happy to continue for another year as chairman KW proposed, LS seconded RESOLVED: - unanimously for PT to continue as the Chairman for another year In accordance with the Constitution the Secretary and Treasurer remain the same. | |
| 4/5 | Draft Annual/Chairman's report and Finance summary | The Annual report for 2019/20 was considered RESOLVED: - unanimously to agree the report with a slight amendment on the financial review to remove the income-expenditure line ACTION: - PT & KW will upload the annual return to the Charity Commission -Reserves policy to be added to the policy list | PT/KW SK |
| 6 | Any other business | Advised that Cllr Geoff Cook is now the Magor and Undy Community Council representative for MUCH | |
| 7 | Meeting closed | 6.30pm | |
| | | | |