



Magor and Undy Community Hub (MUCH)

Annual General Meeting

Function room, Golden Lion, The Square, Magor

13th April 2022 6.30pm

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

Members of the public: seven

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

Item	Subject	Decision / Action	VOTE/ ACTION
1	Welcome and apologies for absence	Apologies received from Jo Gillard, Lisa Dymock & Mike Moran	
2	Declaration of interests	To be raised as & when required on the agenda	
3	Review and approve the minutes of the previous AGM on the 3 rd of November 2020	The minutes of the previous AGM were considered. RESOLVED: - to approve the minutes	Proposed: KW Seconded: MB All in favour
4	To confirm the Trustees for the year April 2022-March 2023	All trustees confirmed that they were happy to continue to be trustees. RESOLVED: - unanimously for all trustees to continue.	Proposed: SR Seconded: SK All in favour
5	Election of the officers of the board of Trustees as required by the Charity Commission & the MUCH Constitution	Officer roles: - Chairman- PT Treasurer- KW Secretary- LS PT, KW & LS confirmed that they were happy to continue for another year in their respective roles RESOLVED: - that the officers would remain the same	Proposed: SR Seconded: MB All in favour
6/7	Draft Annual/Chairman's report and Finance summary	The draft Annual report & finance summary for 2021/22 was considered. The Chairman thanked the trustees and the Community Council for their support. PT & KW were thanked for the numerous hours they have dedicated to this project on behalf of the community, although it was specified that others had also been involved RESOLVED: - unanimously to agree the report ACTION: - PT & KW will upload the annual report onto the website & the Charity Commission	All in favour PT/KW

8	Project update	<p>A presentation was provided on the: - ;-</p> <ul style="list-style-type: none"> • background of the project, • updated drawings, • the showers being removed as a results of community feedback received • Two extra small meeting rooms which can ensure wellbeing requirements are catered for. • The sign being updated to include the lottery logo • Disabled area & baby changing improvements <p>Next steps: -</p> <ul style="list-style-type: none"> • a design team meeting will be held on the 14th of April 2022 with MUCH representatives, MCC & Kier (the contractor). • Hopefully, the HUB should be completed in the first 6 months of 2023. • volunteers required to help maintain the orchard • Looking for more volunteers to join the team and to be involved in running the HUB when it is built 	
9	Any other business	<p>A question was raised if a shortfall in funding became an issue. -Advised that grant opportunities would be investigated and possibly approach the Community Council for support.</p> <p>A question was raised on whether the MUGA users would be able to access the HUB toilets, as the community Council were considering replacing the portacabin which currently has a toilet facility. <i>SR declared an interest, in this item.</i> This was considered, it was agreed further discussion will take place, when the HUB is nearer completion, the MUCH group are investigating a digital smart key solution which may assist. Concern was raised about safeguarding issues and the bridge that would need to be crossed particularly on darker nights.</p> <p>A member of the public in attendance gave a 'big' thank you to the Trustees as the HUB has been planned for over 30 Years and it is now going to become a reality and stated the Trustees should be very proud of themselves.</p>	
10	Meeting closed	7.50pm	