

ANNUAL GENERAL MEETING
THE BADLESMERE LEES AND HALL COMMITTEE

6.30 pm, Tuesday, 14th May 2024

Committee members present: Chris Moore (Chair), Sue Earl (Secretary), Rick Blackman (Treasurer), Steve Burt, Ian Earl, Gareth Fulton, Fred Gregory, Ben Pullen, Tom Sisley.

Apologies for absence: Dave Austin, Charlie Kirby.

The meeting began at 6.45 pm following a tour of the hall and grounds to view the renovations that are being carried out.

1 & 2 Welcome and Chairman's report

CM welcomed the three residents, in addition to the nine committee members, who attended the meeting, and gave the annual chairman's report.

The report will appear in full on the village website, badlesmerelees.com, in due course, as will these minutes, so a summary will not appear here. The report may be considered as appended to this minutes.

3 Financial Statement

The treasurer, RB, stated that the summary of the accounts (N.B. this is for the financial year to 31 December 2023) will also appear on the website. He went on to read out the year end bank balances, namely (current and reserve accounts combined) for the Badlesmere Lees Preservation Committee: £9105.06 and for the Badlesmere Parish Hall: £37165.43.

The unusually large amount in the BPH accounts had come mostly from 'Covid' grants and are the means by which the current renovations are being undertaken. RB also pointed out the major items that caused differences in the balances between 2023 and 2022, noting, for example, that £6685.00 was transferred from the BLPC to the BPH as the result of apportioning a grant received in 2022 and initially paid in full into the BLPC account.

The summary of the accounts may be considered as appended to these minutes.

4 Open discussion

Details of the renovations so far carried out and future work were given in reply to a query. (See the minutes of this year's ordinary meeting(s) for details.)

5 Election of the Committee

The members of the Committee were unanimously re-elected.

6 AOB

None.

The meeting closed at 7.30pm.