

1. Present

Catherine Armstrong (CA), Adam Baker (AB), Peter Deeks (PD), Rachael Edmunds (RE), Liz Irlam (LI), Steve Irlam (SI), Fiona Lambrick (FL), Nigel Lee (NL), Derek Poate (DP), Ian Smith

Apologies: Clare Round (CR)

7 members of the public: Pam Jacques (PJ), Cathy Lee (CL), Nev Mills (NM), Chris Poate (CP)
Glenis Postlethwaite (GP), Sue Segar (SS), Lois Sparling (LS)

2. Previous Minutes

25/07/24. Approved

3. Matters Arising

None

4. Trustees Annual Report – Chair, AB

As attached document: *AGM Chair report 140725*. Presented by AB. No questions.

5. Treasurer's Report

As attached document: *YTHMC 24_25 accounts signoff*. Presented by CA. Questions (and general questions).

a. *GP. How has extra income been achieved, more use or higher fees?*

Both

b. *CP. Can payments for use of hall or attending events register for Gift Aid toward fund raising?*

In certain circumstances. Personal donations generally qualify. In raffles may be an element of personal donation but some grey areas

c. *LS. There's an amount, or limit, that you can do in gift aid by a group or single people where the name and address don't apply.*

Yes, understand it's £30. AB will apply for first year's gift aid which could amount to several thousand pounds.

d. *CP. Should we have a card reader at the door for events.*

View is no as it costs commission for each transaction but CA will look into it.

e. *PJ. Gardening costs seemed very high, is this the usual annual amount?*

It's for several years work, not just this year, much of which was for the Jubilee Garden. For Bigfoot.

f. *CP. Could we have more support in clearing the river side of the hall, especially of Himalayan balsam?*

Yes, we will set up a working group of volunteers.

Action AB

g. *CP. Can the Chair's report be made available to the Community?*

Yes, will go on website but could put it in The Link as well.

6. Notification of Representative Members

Explanation of composition of YTHMC committee. 8 bodies nominating trustees and confirmed representatives for the 25/26 year are:

Blindbothel Parish Council – AB
Film Club – IS
Lorton & Derwent Fells Local History Society – FL
Lorton Parish Council – PD
Lorton Vale Gardening Club – LI
Melbreak Communities – SI
Parochial Church Council – RE
Table Tennis – NL

7. Election of six Elected members

Explanation of voting system for elected members; 'for' and 'against' votes would be tallied. CA, DP, CR and IS indicated they would like to stand for re-election.

CA – unanimously re-elected
DP – unanimously re-elected
CR – unanimously re-elected
IS – unanimously re-elected

There were no further volunteers for election from members of the public.

8. Appointment of Independent Examiner for the coming year

Ann Cummings was unanimously accepted by YTHMC as the examiner for the year. A note of thanks and a present for her work had been given by CA on behalf of the trustees.

Meeting closed 7.25pm