

**The Davis Hall, West Camel**  
Registered Charity Number 1070729  
Howell Hill, West Camel, Yeovil, Somerset BA22 7QX

**MINUTES of the Annual General Meeting  
held on Friday, 4 June 2021 in the Main Hall at 5.40pm**

**PRESENT**

Chairman: Lena Morgan  
Treasurer: Kim Bailey  
Meetings secretary: Alison Stevens  
Admin secretary: Mary Gordon

Rob Gordon ; John Saunders; Peter Agland; Sue Agland; Carol Mellish; Jean Cowan;

**APOLOGIES:** Bookings Secretary: Kate Kirkham; Janet MacLellan; Jenny Down.

**AGM 21:24 MINUTES** - of the AGM held on 10 July 2020 had been circulated, and were approved and signed.

**AGM 21:25 ANNUAL TRUSTEES' REPORT** - having been approved at the previous meeting, was presented. A copy would be displayed on the foyer notice board.

**AGM 21:26 CHAIRMAN'S REPORT** - Lena Morgan started by remarking on what a 'strange, frustrating year' it had been. Our last meeting had been held on 2 October 2020, the hall had been closed, but still things got done. Lena thanked all those who had been working behind the scenes, as the opportunity had been taken to do repairs and maintenance, such as the 'hoovering' of the car park, fencing repair and new foyer matting, amongst others.

Lena went on to thank Mary for her weekly trips to check all was well; to Kim for the grant applications to ease our financial situation; and to Alison and Kate for dealing with enquiries and all things Covid related.

Lena was also thanked from the floor for her continuous support and advice, and also weekly hall visits.

**AGM 21:27 TREASURER'S REPORT AND PRESENTATION OF ANNUAL ACCOUNTS**

The independently examined accounts for the year ended 31 March 2021 had been presented and approved at the previous meeting and were presented to the meeting.

It was agreed that a voucher for a meal at The Walnut Tree, to the value of £30, should be sent to Sally Palmer, the Independent Examiner, as a token of our appreciation.

**AGM 21:28 ELECTION OF TRUSTEES**

**Current Trustees**

**Chairman:** Lena Morgan  
**Treasurer:** Kim Bailey  
**Meetings secretary:** Alison Stevens  
**Admin secretary:** Mary Gordon  
**Bookings Secretary:** Kate Kirkham

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## Representatives

All Saints Church	Jenny Down
Art & Craft Group	Carol Mellish
Camels Short Mat Bowls	Jean Cowan
Computer Club	Peter Naylor
Davis Hall Cinema	Rob Gordon
Gardening Club	Sue Agland
Lunch Club	Lena Morgan
Model Railway Society	Peter Agland
Theatre Group	Peter Agland
West Camel Parish Council	Jenny Down
Western Dancers	John Saunders
Cool Country	John Saunders
Methodist Church	Peter Moore (Founder)
Thornford Dancers	Graham Wreford (Founder)

Lena had spoken to Peter Naylor and he confirmed that he would not be continuing with the Computer Club and so would not remain as a representative.

Mrs Jan MacLellan had emailed to say she was happy to carry on as the representative for Cool Country.

Sue Agland mentioned that she was no longer on the Gardening Club committee but, as no one else had agreed to become the hall representative, Sue would be happy to remain as she is still a member of the club. Alison agreed to contact the new Chairman and Secretary of the club to see if they wished to make a change.

Alison also agreed to contact Geoff Chapman regarding the Methodist Church representative as they do not currently have one.

It was also agreed to contact someone from the Thornford Dancers to see if they are going to continue using the hall, and provide a representative.

The Scottish Dancers do not wish to be represented.

Mary Gordon felt that the time had come to cease the 'Admin Secretary' role and revert back to just the one Secretary. She would continue to attend meetings as the Theatre Group representative.

Alison would then continue as Secretary.

Taking into account the above changes the Trustees were re-elected en bloc as follows:-

**Chairman:** Lena Morgan

**Treasurer:** Kim Bailey

**Secretary:** Alison Stevens

**Bookings Secretary:** Kate Kirkham

## Representatives

All Saints Church	Jenny Down
Art & Craft Group	Carol Mellish
Camels Short Mat Bowls	Jean Cowan
Cool Country	Jan MacLellan
Davis Hall Cinema	Rob Gordon
Gardening Club	Sue Agland

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Methodist Church	
Thornford Dancers	Graham Wreford (Founder) TBC

All regular hirers are invited to put forward a representative with the very satisfactory result that almost all hirers are represented across a wide variety of interests

There are now potential spaces for new Trustees regarding the Methodist Church, and possibly the Gardening Club.

## **AGM 21:29 CARETAKING REPORT**

David Torrance had re-started cleaning from last Monday. The weekly clean had not been required during the periods of hall closure due to the Covid-19 Pandemic. Lena and Mary had been carrying out a 'Covid clean' on Thursday mornings.

It was agreed to replace this item with a 'Maintenance Report' next year as the hall does not employ a Caretaker, which Lena agreed to prepare.

## **AGM 21:30 USER GROUP COMMENTS**

There were no other comments at this time.

## **AGM 21:31 ANY OTHER BUSINESS**

The only item of other business was to mention the issues arising due to the Covid virus. We will keep doing all we can and check the regular updates received from ACRE and the CCS for advice and guidance.

Meeting closed at 18:05 hrs.