

**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, 10 July 2020 in the Main Hall at 5.45pm**

**PRESENT**

Chairman: Lena Morgan  
Meetings secretary: Alison Stevens  
Admin secretary: Mary Gordon  
Bookings Secretary: Kate Kirkham

Rob Gordon ; John Saunders; Peter Agland; Sue Agland; Jenny Down; Carol Mellish; Jean Cowan;  
Janet MacLellan.  
Village Agent - Dechen Chodron

**APOLOGIES:** Treasurer: Kim Bailey; Graham Wreford ; Peter Naylor; Peter Moore; Bob MacLellan;  
Derek Street;.

**AGM 20:36 MINUTES** - of the AGM held on 7 June 2019 had been circulated, and were approved and signed.

**AGM 20:37 ANNUAL TRUSTEES' REPORT** - having been approved at the previous meeting, was presented.

**AGM 20:38 CHAIRMAN'S REPORT** - Lena Morgan thanked everyone present for all their support during her first year as Chairman, with special thanks to Kim, Mary, Alison and Kate. A number of maintenance and improvement projects had been completed during the year, to help maintain the high standard of the hall, but not without some 'hiccups' along the way. General repairs had been carried out as they arose, with a large number of these being done by Simon Mellish. Simon was thanked for all his past efforts 'keeping the fabric of the building from falling about our ears'. It was suggested that it would be nice to have a replacement 'handy person'.

**AGM 20:39 TREASURER'S REPORT AND PRESENTATION OF ANNUAL ACCOUNTS**

The independently examined accounts for the year ended 31 March 2020 had been presented and approved at the previous meeting and were presented to the meeting.

**AGM 20:40 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 and Projects Sub Committee	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)

Simon Mellish had stepped down during the year from his role as representative for the Model Railway Society and been replaced by Peter Agland.

Mrs Jan MacLellan remains the contact for billing for Cool Country.

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

**Chairman:** Lena Morgan

**Treasurer:** Kim Bailey

**Meetings secretary:** Alison Stevens

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

There are now no members on the Projects Sub Committee. It was suggested that Andy Warner be approached and Kate agreed to do this.

**AGM 20:41 CARETAKING REPORT** David Torrance continues to clean most weeks for 2 or 3 hours. Hirers are responsible for keeping an eye throughout the week and ensuring the Hall is ready for the next hiring.

Any expenditure required over £100 is to be brought to the Treasurer's attention.

There are some areas of paint work that require attention. Two blown windows are still to be replaced. The recent outbreak of the Covid-19 virus, and closure of the hall, has postponed the works to the entrance doors and foyer flooring.

**AGM 20:42 USER GROUP COMMENTS**

There were no other comments at this time.

**AGM 20:43 QUESTIONS AND COMMENTS**

The new Village Agent, Dechen Chodron, from the Community Council for Somerset (CCS), then spoke to introduce herself. She is available to offer help and support. The CCS would like to encourage the community help and support network that has developed as a result of the lockdown during the Covid-19 pandemic.

Meeting closed at 18:00 hrs.