The Davis Hall, West Camel

Registered Charity Number 1070729

Howell Hill, West Camel, Yeovil, Somerset BA22 7QX

MINUTES of the meeting held at 5.30 pm on Friday, 4 June 2021 in the Main Hall

PRESENT:

Chairman: Lena Morgan

Meetings secretary: Alison Stevens Admin secretary: Mary Gordon

Treasurer: Kim Bailey;

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

APOLOGIES: Bookings Secretary: Kate Kirkham; Jan MacLellan; Jenny Down.

- 21:22 The Trustees' Annual Report, having been circulated was agreed to be an accurate record. Mary commented that it had been very comprehensively written, taking into account the strange year due to the Coronavirus Pandemic. Adoption of the report was proposed by Kim Bailey, seconded by Mary Gordon and accepted unanimously.
- 21:23 The independently examined accounts for the year 1 April 2020 to 31 March 2021 were presented to the meeting. A note from the Independent Examiner mentioned that confirmation should be sought from SSDC as to whether the Local Restrictions Support Grant is taxable income. Kim had emailed and was waiting to hear but thought that it was unlikely to be taxable.

Adoption of the accounts was proposed by Rob Gordon and seconded by Peter Agland, and accepted unanimously.

The Trustees expressed their thanks to Kim for her hard work over the last year.

Meeting closed 17.36 hrs.