

**East Cowton Village Hall CIO**

**Charity Number 1200768**

**Minutes of the AGM held Tuesday 1<sup>st</sup> October 2024**

**Present:** - John Tucker (JT) , Barbara Hibbert (BH), Jim Crabbe (JC)(chair), John Best (JB), Ian Shaw (IS)

Members of Public: Nick Smith (NS)

**Apologies:** - None

**Chairs Report (JC):-**

JC thanked NS for attending the AGM.

A special thanks was given to Barbara (BH) for her hard work in getting the CIO up and running. JC gave an update of the current situation regarding the CIO as there were still some issues that needed to be resolved such as completion of legalities with Church Commissioners (transfer of assets).

**Treasurers Report (JT):-**

The CIO required setting up a new bank account. This has now been done with the COOP Bank. The transfer of money from previous accounts, with Barclays, is waiting for the Solicitor to transfer the halls assets.

**There are no accounts available at this moment, due to the delay in the transfer of assets.**

**Matters Arising:-**

**Appointment of Auditor:-** Mr Andrew Whitfield was proposed and duly appointed.

**AOB:-**

There were was no other business as we are still waiting for the transfer of assets

**Next meeting** – To be announced.

Meeting close 19.45 hrs