

Minutes of the Annual General Meeting of the Trustees of the Bradwell Memorial Hall, Charity number 300237, held at the Heelands Meeting Place on Glovers Lane in Heelands (MK13 7PG) on Monday 20 May 2024 at 6:30pm

Minutes

Trustees Present: James Alexander, Leon Gilpin, Caroline Godfrey, David Stuchbury

Secretary: Philip Farquharson

1. Leon Gilpin was elected Chair for the Meeting.
2. The minutes of the last meeting of the trustees held on 15 January 2024 were approved as an accurate record.
3. The Secretary's report into finances of the Memorial Hall over the past year ending April 2024 were noted and approved.

Income: **£8,438.08**

Expenditure: **£4,619.34**

Balance as at end April 2023: **£1,728.17**

Balance as at end April 2024: **£5,096.9**

The Secretary would upload these to the Charity Commission website in due course.

The Secretary informed the Trustees the pre-school advertisement campaign had begun, with a view to an opening in September 2024.

The Trustees had been asked for a reduced level of rent for the second half of the summer term only and agreed to a reduction of 50% for this period only, in order to assist the incoming preschool in their business model of attracting incoming pupils in order to make the business viable in September 2024.

4. The next Meeting would be held in the winter of 2024/25.

The meeting was declared **closed** at 6:50pm.