

STUBTON VILLAGE HALL MANAGEMENT COMMITTEE

In view of the current Covid-19 situation the Management Committee has passed unanimously the following resolutions:

1. That Village Hall Charity Annual General Meeting be postponed until such time as advice from HM Government allows such meetings.
2. That the existing elected Trustees [C. Senior, M. Libby, M. Stammers, S. Key, D. Butler and R. Crooks] remain in post until that postponed Annual General Meeting.
3. That following advice from the Charity Commissioners, rather than submit a new governing document for the Charity, they request that we submit a Resolution to Change the original November 1960 document. Therefore, the Governing document approved in April 2019 is to be withdrawn and a Resolution to Change be submitted for approval to the next Annual General Meeting and subsequently forwarded to the Charity Commissioners
4. That the draft accounts to 31st December 2019 be accepted to enable adherence with Charity Commissioner deadlines and that they are presented for formal approval at the next Annual General Meeting.
5. That notice of these resolutions be posted on the Village Hall notice board and on the Village website.

R. Crooks Secretary

29th March 2020