

**Annual General Meeting of the Ashampstead Recreational Trust
held on 12th July 2022 at Ashampstead Village Hall at 7.00pm**

Present: Les Billing (chair), Caroline Butler, Alan Ellender, Trudi Butcher, James Bartlett & Graham Light

Members of the public present: None

It was confirmed that the notice of meeting was published two weeks prior to the meeting date.

1. Apologies – James Hole

2. Minutes of the previous Annual General Meeting – these were approved by the Trustees and signed by the Chairman.

3. Treasurer's Report and Accounts for the Year Ended 31st March 2022

The accounts are currently being audited by Andrew Sivyer FCA.

Over the year April 2021- March 2022, ART's total income was £18,475. After expenditure, which included hall refurbishment, hall maintenance, hall running costs, licences and bonfire outgoings, ART is left with a surplus of £7,368 for the year.

4. Chairman's Report

The Trust received £10,667 from West Berkshire Council's Restrictions Support Grant as ART's usual fund-raising events had to be curtailed during the pandemic.

The Trust donated £1,000 towards St. Clement's Church's fund raising efforts towards repairs to the bell tower, leaving ART with an overall surplus of £7,368.

The Trust also invested the permanent endowment into equity investments with a view to providing a regular income, whilst delivering a long-term hedge against inflation. Any surplus cash is held in the current account with the goal of having two years' running costs for the hall held in reserve as a contingency.

5. Appointment of Committee of Management

Chairman –	Les Billing, proposed by Trudi, seconded by James B
Treasurer –	James Bartlett, proposed by Les, seconded by Caroline
Secretary –	Caroline Butler, proposed by Trudi, seconded by Les
Trustees –	John George (marketing)
Minutes Secretary -	Trudi Butcher
Ex Officio for Lord Illiffe –	James Hole
PC Representative –	Graham Light

Election of the remaining Trustees not holding an official office was proposed by Caroline and seconded by James B.

Alan Ellender announced his decision to stand down from the Trust and the committee thanked him for all his past excellent work as hall warden.

6. Declaration of Acceptance by Members - This was signed by all Trustees present.

7. AOB - there was none. The meeting ended at 7.39 pm