



CHAIR: Cllr Jill Winslade

Minutes of AGM held at 6.30 pm 23rd July 2025

Present: Amanda McConnell, Phil Rosser, Chris Morgan, Kev Ingran, Liz Aldworth, Jill Winslade, Bryan Masters, Sarana Burris, Charlotte Smith, Wendy Lewis, Amie Jordan, Suzanne Whiting, Ann Butler, Adam Birkinshaw-Bird, Andrea Soulsby

Agenda item	Discussion overview and Action agreed	Action to be taken forward by/ by when
Welcome/Chair's Report	With 17 present, the BTMCC chair (Cllr Jill Winslade) welcomed everyone and thanked the committee, officers, community council, volunteers and community.	
Minutes from previous meeting	Minutes from the AGM held on 17 th September 2024 were presented and agreed as an accurate record. Proposed JW, Seconded WL	
Election of officers	Chair – Adam Birkinshaw-Bird. Proposed EPM, Seconded AB, agreed unanimously Vice Chair – Jill Winslade. Proposed SB, seconded ABB. AS queried a conflict of interest due to Jill's role as Chair of BTMCC. Precedent for this set previously. All agreed Secretary – Suzanne Whiting. Proposed EPM, seconded ABB, agreed unanimously Andrea Soulsby does not wish to continue in the role of Treasurer. Adam thanked Andrea for 14 years' service to the Hall and for the amazing job she has done. Treasurer – Amie Jordan-John. Proposed SB, seconded EMP. Amie has agreed to look at the role and Andrea will work with her during the transition	



	<p>Bookings Officer – Annie Butler. Proposed ABB, Seconded CS, Agreed unanimously</p> <p>Volunteering Manager – Charlotte Smith. Proposed AB, seconded ABB, unanimously agreed</p> <p>Bar Manager – Lynda Davies. Proposed JW, seconded ABB. This is a role Lynda already holds. The decision was made to make it an Officer role</p>	
Election of committee members	<p>We welcomed two new committee members – Suzanne Whiting and Amie Jordan John.</p> <p>The community council had agreed that the following members of the CC be appointed to the Management committee: Lisa Phipps, Emma Phipps-Magill, Chris Morgan, Dave Davies, Liz Aldworth. Jill Winslade and Amanda McConnell (being the chair and vice-chair of the community council) would be ex-officio members of the Management Committee with voting rights.</p> <p>Noted that the following members remained on the committee: Adam Birkinshaw-Bird, Emma Phipps Magill, Jill Winslade, Wendy Lewis, Andrea Soulsby, Lynda Davies, Charlotte Smith, Sarana Burris, Bryan Master, Annie Butler, Kyra Crane and Michelle Bridges have left the committee.</p>	
Sub committees	Marketing – as Michelle has stepped down from the committee, Charlotte has taken up the role of Social Media officer, keeping Facebook updated.	

Meeting Closed 6.50pm