

**Minutes of the 16<sup>th</sup> Annual General Meeting of Winterbourne Medieval Barn Trust on Tuesday 18<sup>th</sup> October 2022 at 7.30 pm.**

**1) Apologies for Absence:** 8 Members who had submitted Proxies

**2) Present:** 21 Members

**3) Welcome:** The Chair of Trustees, Sue Parsons, welcomed everyone to the meeting

**4) Minutes of the 15<sup>th</sup> AGM,** previously circulated, were agreed as a true record

**5) Matters Arising from the 15<sup>th</sup> AGM minutes:**

There were no matters arising

**6) Trustees Report and Financial Statements for the Year Ended 31 March 2022,** previously circulated.

**6a) Chair's report:**

Activities during 2021/22 continued to be impacted by Covid. However new ways of presenting activities had been developed which had enabled the Trust to reach a wider audience.

The activities held had been well received and demonstrated both how much the Barn is valued by the local community and how flexibly the space and facilities can be used.

Due to Covid, commercial hire opportunities had been significantly reduced.

As noted at the previous AGM Linda Hall resigned as Trustee in August 2021 and there were no other changes to Trustees during the financial year.

**6b) Treasurer's report:**

The Treasurer gave a presentation of his Financial Review (attached) for the year ended 31 March 2022. The results demonstrated a surplus due to various one-off grants received. Without these grants there would have been a loss of around £31,000 predominantly due to delays in achieving the planned commercial income as a result of Covid.

Looking ahead it was anticipated that there would be further delays before the site was fully sustainable but there were adequate reserves to cover this period.

**7) Election and Re-election of Trustees:**

a) Derek Andow

Proposed: Andy Peters

Seconded: Robert Beetham

For: 28\*

Against:

0

Abstain

1

b) Tim Bowles

Proposed: Andy Peters                      Seconded: Robert Beetham  
For: 28\*                      Against: 0                      Abstain 1

c) George Kousouros

Proposed: Andy Peters                      Seconded: Robert Beetham  
For: 28\*                      Against: 0                      Abstain: 1

d) Malcolm Strange

Proposed: Andy Peters                      Seconded: Robert Beetham  
For: 28\*                      Against: 0                      Abstain 1

\* Votes "For" include Proxy Forms received

**9) A.O.B.**

**There was no other business**

Meeting ended at 8.00pm.