

# Minchinhampton Market House CIO Annual General Meeting

**Saturday 11th March 2023 at 11.00  
in the Market House**

## **Present**

**Members of the Public:** Nigel Parry, Anne Parry, Avril Dordoy, Ruth Mowat, Janet Payne, Sue Simmonds, and Mark Gibbons.

**Trustees:** Justin Hodges (Chair), Richard Bryan (Treasurer), Nina Bryan (Secretary), Linda Grist, Phil Hale, Tim Mowat, Leonora Rozee, David Thackray, and Alan Vaughan.

**Potential Trustees and Co-opted Trustees:** Richard Leech and Annis May Timpson.

## **AGENDA**

### **1. Apologies**

Apologies were received from Brian Lett, Alistair Hampson, Adrian Hebert, Tony Simmonds, Stan Waddington, Joe May, and Tony Simmonds.

### **2. Approval of the Minutes of the 2022 AGM.**

The Minutes of the 2022 Annual General Meeting of the Minchinhampton Market House were approved.

### **3. Chairman's Report: Justin Hodges**

The Chairman presented the attached Chairman's Report for 2022-23. The Report was approved.

### **4. Treasurer's Report: Richard Bryan**

The Treasurer presented the Accounts for 2022-23. The Accounts were approved.

### **5. Election of Trustees**

The Chairman announced that Richard Bryan (Treasurer), Nina Bryan (Secretary) and Tim Mowat were retiring as Trustees and thanked them for their service to the Market House.

Justin Hodges offered himself for re-election as a Trustee, continuing the role of Chairman. His election was seconded by Phil Hale.

Annis May Timpson offered herself for election as a Trustee, taking over the role of Secretary. Her election was seconded by Anne Parry, Avril Dordoy, Ruth Mowat, Janet Payne, and Sue Simmonds.

Brian Lett offered himself for election as a Trustee, taking over the role of fundraiser. His election was seconded by Anne Parry and Leonora Rozee.

The election of new Trustees was confirmed by the meeting.

## **6. Appointed Trustees**

The Chairman explained that Appointed Trustees represented organisations that the Trustees considered had an established connection with the Market House.

The Chairman noted that Alan Vaughan (Minchinhampton Players), Linda Grist (Minchinhampton Market), and Stan Waddington (Minchinhampton Parish Council) would continue as Appointed Trustees.

The Chairman also noted that the Appointed Trustee position for the Local History Group is currently vacant while the group is in abeyance.

The re-election of Appointed Trustees was confirmed by the meeting.

## **7. Co-Opted Trustees**

The Chairman noted that Adrian Herbert and Leonora Rozee are retiring as Co-opted Trustees and thanked them for their service to the Market House.

The Chairman also noted that David Thackray, Phil Hale, and Joe May have offered themselves for re-election as Co-opted Trustees.

The proposed re-elections were seconded by Alan Vaughan.

The Chairman noted that Richard Leech and Alistair Hampson offer themselves for election as Co-opted Trustees.

The proposed elections were seconded by Phil Hale (Richard Leech) and Justin Hodges (Alistair Hampson).

The election of new Co-opted Trustees was confirmed by the Trustees of the MHCIO.

## **8. Appointment of Independent Examiner**

Ian Williams was proposed as Independent Examiner. The Trustees of the MHCIO approved his appointment.

## **9. Any Other Business**

### **9.1 Local History Group Revival**

Sue Simmonds suggested that it would be beneficial to revive the Local History Group by connecting with the Minchinhampton Memories Facebook Group and David W. a volunteer in the Minchinhampton Library. Sue Simmonds noted that Tony Simmonds might also be interested in reviving the work of the Local History Group.

Avril Dordoy noted that she had found the Minchinhampton Memories Facebook Group valuable as a newcomer to the town.

Annis May Timpson suggested that it might be useful to build on the success of the recent Undercroft Reveal by holding Local History events in the Market House from time to time.

The Chairman confirmed that he would reach out to individuals and organisations noted in the discussion. **JH Action**

### **9.2 Liaison with Minch Life**

Nigel Parry requested that the Market House Committee kept Minch Life informed of events taking place at the Market House.

Anne Parry noted that it would be helpful if the Committee could ensure that Minch Life was informed of Market House events and the timing of the Annual General Meeting in time for publication of the Minch Life Newsletter on the 1<sup>st</sup> of each month.

The Chairman noted that he had successfully posted a number of Market House events straight onto the Minch Life Facebook page.

It was agreed that the Market House Committee would forward news of upcoming events to Minch Life, including the upcoming talk on James Bond, for posting on the Minch Life web page, Facebook page, and monthly Newsletter. **JH and PH to Action.**

### **9.3 Expansion of Market House Publicity**

The Chairman noted the work that was currently underway to ensure that the development of new Market House mailing lists is GDPR compliant.

The meeting noted the importance of reviewing how social media could be used to promote Market House activities and thereby attract younger people to events.

Annis May Timpson and Avril Dordoy both noted that the Market House Web Site needed to be more fully promoted in the village as it was an excellent site.

Phil Hale noted that he welcomed support with publicity of Market House events and that Facebook had proved effective.

The AGM closed at 11.39.

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The AGM was followed by a short meeting of the MHClO to arrange the next date for Trustees to meet, Friday March 24 at 7.30pm.

The meeting also confirmed that the Market House would support the Minch Life Coronation Street Party on Sunday 7 May 2023. Alan Vaughan would show his film on Minchinhampton in the Market House and the Market House would loan sound equipment to Minch Life for the Street Party.