

MINUTES
ENGLISH BICKNOR VILLAGE HALL and BAR

A Trustees Meeting of E.B. Village Hall was held in the bar on Monday 13th November 2023 at 7.30 pm.

PRESENT:

Mr. P. Gwilliam (Chairman/Trustee), Mrs. S Shelbourne (Treasurer/Trustee), Mr. D Gunter (Holding Trustee), Mr. J Entwistle (Secretary/Trustee), Mrs. D Gwilliam (Functions/Trustee), Mr. Roy Waldron (Bar Treasurer/Trustee)

Mr. B Haile (Holding Trustee), Mr. N Watkins (Holding Trustee), Mrs. A Watkins (Vice Chair/Trustee).

1. Review of the new Governance Document by Managing Trustees.

The Managing Trustees have read the latest version of the new Governance Document V15 and all agreed to its contents.

The Vice Chair was not at the meeting but she had agreed to the contents of the governance document by email.

There being no other business, the meeting closed at 8.15 p.m.

Signed