



AGM of ROWLANDS CASTLE HERITAGE CENTRE

Thursday 25th November 2021 at 7.00 pm

Via Zoom

Trustees Present: Alan Eyers AE, Ania Shawcross AS, Alan Drinkwater AD, Rodney Duggua RD, Prue Amner PA, Annabelle Cameron AC.

In Attendance Treasurer - Lorraine Moriarty LM
 Management Group - Malcolm Smith MS, Charlie Shawcross CS, Gordon Charlesworth GC, Caroline Bird CB.

Apologies: Kevin Connell KC, Paul Griffiths PG, Graham Dale GD.

Item	Subject	Action
1	Welcome AE welcomed 4 residents to the AGM. Helen Penfold, Mark Seaman, Brian Tomkinson, Andrew Wyatt.	
2	Election of Officers AE took the chair. All officers agreed to stay in their posts - Vice Chair AS, Secretary PA, Treasurer LM.	
3	Treasurer's Financial Statement and Accounts The Treasurer's full report and examined accounts had been circulated before the meeting. LM presented the statement of accounts. The current bank balance is £2,721.76 with petty cash of £158.66. There is also an accrued income of £25, being the cheque from the RC Historical Society which was paid into the bank account post year-end giving a total of £2,905.42. Income over the year was £302.47 with expenditure £733.45 leaving a loss of £430.98. Assets include the model railway and a computer. The Income & Expenditure Statement, the Treasurer's report and the Examiner's Statement were all approved. Martin Cornish, accountant, was thanked for examining the RCHC accounts and LM was thanked for her report. Martin Cornish was thanked for his services which he gave freely.	
4	Chair's Report including Management Group The Chair's full report had been circulated before the meeting. 2021 has proved to be as tricky as 2020 given all the necessary Covid restrictions. Luckily, there were sufficient funds from the reserves from previous years to comfortably cover costs. With this mind, we will be arranging some fund-raising events in 2022. The Management Working Group will be looking into this early in the New Year. Model Railway was displayed during the Village Fair in September. This proved to be a success as there was a constant stream of young and old alike throughout the day. Web Editor, Alan Drinkwater, set up a TV linked to a laptop to show the RCHC website and to discuss its content, and possible new items, with the visitors. Many thanks are given to	

