

MITHIAN INSTITUTE (Mithian Village Association)

MINUTES of the AGM held in the Village Hall at 7.30 pm on Tues. 18th March 2025

1. Present:

Jane Cashmore (Chair)	Geoff Osborne	Alan Price	Emma Windsor
Chris Bones	Bill Smith	Alison Smith	Vanessa Corbey
Miranda Field	Nic Field,	Maggie Adams	Jenny Osborne
Anthony Phillips	Maureen Bones	Anouska Andreou	

2. Apologies for absence:

Rebecca Jay, Brian and Jane Guttridge, Stephanie and Roger Chapman, Katrin and Nigel Blackler, Jenny Dodd, Andy and Ang Netherwood, David Purser and Mel, Kerenza Harries and John and Claire Harries

3. Agree Minutes of the Previous Meeting

The Minutes of the 2024 AGM were reviewed and agreed.

4. Matters Arising Not On The Agenda:

None

5. Chairperson's Report

Jane thanked the Committee and everyone who had in any way contributed to the success of village activities throughout the past year. Jane highlighted the success of the phone box which is well used and an asset to the village. The Fete was a great success – best ever - which we aim to replicate again this year. The carol singing was another successful evening – thank you to Anouska for the use of the pub yard and for supplying the mince pies. The defibrillator is now in it's new cabinet and is being transferred to SAPDN tomorrow. The Bleed Control Kit, for which Anouska kindly raised the funds, will be added as soon as it becomes available. The defibrillator was used to save a life very recently.

Jane gave special thanks to Alan for his work on the advertising boards around the village, together with being the driving force behind the Mithian Market. Thanks also to Chris for carrying out his role as Treasurer and for presenting the end of year accounts.

Members present thanked Jane for her work as Chair during the year and for leading the carol singing.

6. Treasurer's Report:

Chris explained that the AGM was slightly later than previously to give Andrew time to audit the accounts in what is a very busy time in the accounting year.

Chris presented the following accounts, which had previously been circulated by email:

Mithian Village Association
Financial Report for the year ending 31st December 2024

Opening Balances	1st Jan 24	
Current Account	Lloyds	10,953
Savings Account	Lloyds	10,007
Deposit Acct	Lloyds	0
Petty Cash		36
Total Funds		20,997

Income	Rent	470
	Table Tennis	300
	Fete	1,881
	Mithian Market	303
	Social Evenings	222
	Bank Interest - Savings acct	465
	Total Income	3,640

Expenditure	Insurance	564
	Electricity	342
	Rates	23
	Water	110
	WiFi	120
	Marquee Purch	1,700
	Repairs & Renewals	522
	Storage Exps	329
	Sundry	104
	Total Expenditure	3,814

Balance of Income less Expenditure **-174**

Total expected funds available **20,823**

Closing Balances 31st Dec 24

Current Account	Lloyds	1,814
Savings Account	Lloyds	3,619
Deposit Account	Lloyds	15,353
Petty Cash		36
Total Funds		20,823

Financial Report from records provided by Chris Bones

Andrew Bown MAAT
 Ligger Bay Accountancy
 28th February 2025

It was requested that more details of income be provided e.g. The Duck Race is not shown.

7. Mithian Institute Constitution

Jane explained the proposed amendments, which had previously been agreed by The Trustees, in some detail. She highlighted the amount of work which had been put in by the working party over the last 2 years and that the proposed amendments, in particular the addition to The Object of the Charity, came as close as we are likely to get to satisfying our needs. Jane proposed that the amendments be accepted unless any other member present wished to pursue other changes with The Charity Commission.

There being no other offers, the proposed amendments were accepted unanimously by all present at the meeting with no opposition.

8. Election of Trustees

Jane explained that she would be available to continue in her current role as Chair unless anyone else wished to stand. Chris wished to relinquish his role as Treasurer, but would be prepared to remain as a Trustee. Geoff wished to stand down as Secretary, but would be prepared to stand for the now vacant role of Treasurer. An offer has been received from Andy Netherwood, in absentia, to stand for role of Secretary. Alan wished to resign as Trustee, but will be happy to carry on helping with everything as before. During discussion Anthony Phillips offered to stand for election onto the committee as Trustee.

The following Officers and Trustees were elected unanimously by the meeting.

Chairperson	Jane Cashmore
Vice Chairperson	Nic Field
Secretary	Andy Netherwood
Treasurer	Geoff Osborne
Other Trustees:	Anouska Andreou (Miners Arms) Chris Bones (Property and Legal Adviser) Emma Windsor (Joint Events Organiser) Vanessa Corbey (Joint Events Organiser) Anthony Philips (Joint Events Organiser)

9. Any Other Business

None

10. The meeting ended at 8.00pm and transitioned into a General Meeting