# VISCOUNTESS BARRINGTON TRUST

## Minutes of Annual meeting held on 19th May 2025 at 20.15

## In the Vic Day Hall

**Present:** Bjorn Watson, Chair (BW), Richard Bartle (RB), Lucy Brown (LB), Simon Howell (SH), Julia Jones (JJ), Bob Sheldon (RS), Elaine Ware (EW), Claire Winfield (CW)

**In Attendance:** Julia Evans, Lyn Frape

**Public:** 5 members of the public

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| **25/44** | **ELECTION OF CHAIRMAN**<br>BW nominated. Proposed RS, Seconded JJ. RESOLVED. The Chairman signed the Declaration of Acceptance of Office. | |
| **25/45** | **ELECTION OF VICE-CHAIRMAN**<br>JJ Nominated. Proposed EW, Seconded LB. RESOLVED. | |
| **25/46** | **APPOINTMENT OF HALL MANAGEMENT COMMITTEE**<br>BW proposed constituting a Committee with delegated powers, with a membership of 6. Proposed BW, Seconded EW. RESOLVED. | |
| **25/47** | **APPOINTMENT OF MEMBERSS OF THE HALL MANAGEMENT COMMITTEE**<br>BW, JJ, LB, RS, EW and NW were nominated. All nominees were proposed by BW, seconded by JJ. RESOLVED. | |
| **25/48** | **TRUST MEETING DATES FOR 2025/26**<br>BW proposed that VBT meetings be held every other month. HMC meetings would be held every month, but not at the same time as the Council meetings. The proposal was for 6 VBT meetings per year. Proposed BW, seconded RB. RESOLVED.<br>The VBT meeting dates for 2025/26 would be:<br>2nd July<br>3rd September<br>5th November<br>7th January 2026<br>4th March 2026<br>6th May 2026 | |
| **25/49** | **DATE OF NEXT MEETING**<br>Wednesday 2nd July at approx. 9pm. | |

Meeting closed at 20.21