

Acceptance of Accounts: Pre AGM Meeting of Trustees.

Present:

Ann Ainsworth, Roy Jackman, Carol Jackman, Mary Butler, Bruce Broughton, Joyce Mold, Hilde Greenfield, Robert Mee, George Futers, Paul Butler.

Apologies

Karen Brown, Caroline McFarlane, Ann Toplis.

Accounts

The accounts for the financial year 2019 were accepted; proposed Roy Jackman, seconded Robert Mee; all in favour and signed off by the Chair and Secretary.

Annual General meeting

Present:

Ann Ainsworth, Roy Jackman, Carol Jackman, Mary Butler, Bruce Broughton, Joyce Mold, Ann Toplis, Hilde Greenfield, Robert Mee, George Futers, Paul Butler.

Apologies

Karen Brown, Caroline McFarlane.

Minutes

The minutes of the previous AGM (07.03.2019) were approved. Proposed Mary Butler, seconded Bruce Broughton; all in favour.

Matters Arising

There were no matters arising.

Chair's Report

Ann Ainsworth presented the Annual Report, copy attached as addendum01AGMMarch2019. The meeting approved the report. Proposed Mary Butler, seconded Bruce Broughton; all in favour.

Reserves Policy

The Chair also set out the Reserves policy for the coming year, attached as addendum02AGMMarch2019. The meeting approved the policy. Proposed Carol Jackman, seconded Robert Mee; all in favour.

Treasurers Report

The audited Annual Accounts (previously circulated and accepted by Trustees) and attached as 03AGMMarch2019 were presented to the AGM.

There were no questions.

The meeting thanked the Treasurer for her work throughout the year.

Signed.....Chair

Date.....

Election of Community Representatives

The following were proposed by Ann Ainsworth, seconded by Carol Jackman:

- Mary Butler
- Paul Butler
- Bruce Broughton
- Karen Brown

The meeting unanimously approved their election

Any Other Business

1. The meeting thanked the Auditor, Mike Needham.
2. During the preparation of the unexpected requirement for a Retrospective Licence to Alter with respect to the new rear entrance and lobby, there is a need to elect 3 new Holding Trustees for Land Registry purposes - as Ann Ainsworth is the sole surviving such Trustee now. It is normal practice for these to include Officers of the Charity. Consequently, Roy Jackman, Mary Butler and Carol Jackman were proposed and elected unanimously by the meeting.

There being no Other Business, the AGM closed.

Next AGM 3rd March 2021

Signed.....Chair

Date.....