

Minutes of the Annual General Meeting

Of The Pensford, Publow and the Stanton Community Trust
Held at **The Rising Sun, Pensford on Sunday 6th March 2016**

1. Apologies for Absence

Apologies were noted from Malcolm Jenkins, Charles and Gillian Wookey, Gerald Tidcombe, Chris Ree, Pauline Parnell, Jeff and Kris Mountford and Simon Rustom.

All Trustees were in attendance.

27 attended of which 24 were members of the 100 Club.

2. Minutes of the last Annual General Meeting held on 23rd March 2015

Clarke Osborne proposed the minutes presented an accurate record of the meeting. Seconded by Katharine Finn and carried unanimously.

3. Accounts for the year ended 31st January 2016

Andrew Hillman and Ken Payne presented the Accounts and notes to the Accounts which had been distributed to all. Andrew Hillman clarified that the income transferred from the 100 Club was slightly lower in the year to 2016 compared to 2015 due to residual funds being held in the 100 Club bank.

The adoption of the Accounts was proposed by Karen Warrington, Seconded by Clarke Osborne and passed unanimously.

Andrew Hillman proposed a vote of thanks to Ken Payne as Treasurer and Mark Finn as Examiner and all present concurred.

4. Chairman's Report

Andrew Hillman presented his Report as circulated and confirmed that Grant Making and Reserve Policies were now adopted and available to view on the website.

Andrew Hillman extended his thanks to the Trustees for their hard work, Liz Richardson for professional management of the website, Judith Chubb Whittle and Simon Whittle for the Rok the Stones fundraising of £1300.

Liz Richardson proposed acceptance of the Report, George Klepp seconded and all present passed unanimously.

5 Election of Trustees

Sue Osborne retired by rotation and offered herself for re-election. No other candidates were declared.

Judith Chubb Whittle proposed the election of Sue Osborne, Anne Bennett seconded and all present passed unanimously.

By noting; Judith Chubb Whittle and Janette Stephenson are Ex Officio as Chairs of each of the Parish Councils.

By noting; Andrew Hillman and Ken Payne are Parish Council nominees.

6. Appointment of Accounts Examiner for the period ending 31st January 2017

Mark Finn agreed to offer himself for Accounts Examiner for year ending 2017.

Proposed by Sue Osborne, seconded by Liz Richardson and passed unanimously.

7. Any Other Business

Clarke Osborne proposed a vote of thanks to Andrew Hillman for his continuing leadership and hard work in supporting his communities through the PPST. All attending so voted.

There being no further business the meeting was closed.