

**DRAFT Minutes of Annual General Meeting
of Pensford Publow and The Stanton Community Trust held at the George and Dragon,
Pensford, 23 March 2015, 7.30pm**

1. Apologies for Absence

Apologies noted from Chris and Kathy Curling, Liz Richardson, Anne and Colin Bennett, Kris Mountford, John Stephens and Hugo Pike.

All Trustees attended, and 22 x 100 Club numbers were represented. Overall there were 27 attendees.

2. To review the Minutes of the last Annual General Meeting held on 30th March 2014

Proposed as accurate by S. Osborne. Seconded by Karen Warrington.

All in agreement and none against.

3. To receive and consider the Accounts for the year ended 31st January 2015

Andrew Hillman (AH) presented the Accounts which had been distributed to all.

Adoption proposed by Phil Townshend. Seconded by Karen Warrington

All in agreement and none against.

AH noted a vote of thanks for the Treasurer.

4. To receive the Chairman's Report

AH talked through the Chairman's Report as presented.

AH advised that since 31/1/15 £3K has been awarded to Pensford Tennis Club to resurface their 2 courts. The majority of the £17K had been raised by the Club.

AH noted that there is a pending application from Stanton Drew Lecture Hall. Further clarifications have been sought and are awaited.

AH noted that The Trust does not have a "funds in reserve" policy at the moment, but it will be prudent to adopt one. Trustees will finalise what this policy should be.

AH extended thanks to the Rok the Stones organisers - the marathon had exceeded all expectations. Simon Whittle reported that it had been voted 4th best trial run in Britain.

Judith Chubb Whittle thanked the landowners for their cooperation.

AH went on to extend thanks to SEO for administration support, Ken Payne as Treasurer and Liz Richardson for a professionally managed website.

AH reported that The Trust is run on very minimal overhead costs eg domain name costs and some printing costs when a Community Trust Times is published. These out of pocket costs arise only from time to time and will be reported fully in accounts.

AH advised that The Constitution will be on the website. It was a standard constitution that had to be accepted for Charity Registration. The Trust is a CIO, which means it may have members. Each 100 Club member is automatically a Trust member.

Some SWAG loan repayments have been donated to The Trust, and these will be moved once the Gift Aid process becomes available.

5 To Elect Trustees

Sue Osborne and Tony Heaford retire by rotation, and offer themselves for re-election. There were no other contenders.

Proposed by Phil Townshend and seconded by Karen Warrington. All in favour. None against.

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

Andrew Hillman and Ken Payne are the Parish Council nominees

6. To appoint Mark Finn as reporting accountant for the period commencing 1st February 2015 and ending 31st January 2016

Proposed By Karen Warrington. Seconded by Ken Payne.

7. Any Other Business

Proposed by Ken Payne that we refer to The PPSCT as "The Trust", and The PPSCT 100 Club, as "The 100 Club".

All agreed to the proposal. None against.

Clarke Osborne proposed a vote of thanks to Andrew Hillman for all that he had done during the last year in guiding The Trust safely through registration and up and running.