

## **DRAFT Minutes of the Annual General Meeting** Of The Pensford, Publow and the Stanton Community Trust Held at **The Carpenters Arms, Stanton Wick on Sunday 9<sup>th</sup> April 2017**

### **1. Apologies for Absence**

Apologies were noted from Liz Richardson, Neil Bond and Karen Warrington.

All Trustees were in attendance.

37 attended in total from which 26 numbers from the 100 Club were represented.

### **2. Review Minutes of the last Annual General Meeting held on 6th March 2016**

Clarke Osborne proposed the minutes presented as an accurate record of the meeting.  
Seconded by Anne Bennet.

### **3. Receive and consider the Accounts for the year ended 31<sup>st</sup> January 2017**

Andrew Hillman and Ken Payne presented the Accounts and notes to the Accounts which had been distributed to all.

There were no questions raised.

The adoption of the Accounts was proposed by Clarke Osborne, seconded by John Kelly 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. Receive the Chairman's Report**

Andrew Hillman presented his Report as circulated.

Andrew Hillman extended his thanks to the Trustees for their hard work.

Report accepted by show of hands.

Judith Chubb Whittle presented her cheque from the successful Rok the Stones fundraising of £1403.71 and Andrew Hillman on behalf of all members thanked her and Simon Whittle for another successful marathon event.

## **5 Election of Trustees**

Tony Heaford retired by rotation and offered himself for re-election. No other candidates were declared.

Andrew Hillman proposed the election of Tony Heaford, Clarke Osborne seconded and 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 31<sup>st</sup> January 2018.**

Mark Finn agreed to offer himself for Accounts Examiner for year ending 2018.

Proposed by Andrew Hillman, seconded by Phil Townshend and passed unanimously.

## **7. Any Other Business**

Clarke Osborne proposed a vote of thanks on behalf of the members to Andrew Hillman for his continuing leadership, and fellow Trustees, for all their hard work in supporting their communities through the PPSCT. All present concurred.

There being no further business the meeting was closed at 8:30pm