

MINUTES of the Annual General Meeting Of the Pensford, Publow and the Stanton's Community Trust Held at the Rising Sun, Pensford on Sunday 8th April 2018.

1. Apologies for Absence

The meeting was attended by 29 (representing 24 of the 100 Club memberships).

Apologies were noted from Liz Heaford, Chris James, Malcolm and Heather Jenkins, Karen Warrington and Rob Withey.

Apologies were received from Janette Stephenson, Trustee.

2. To review the Minutes of the last Annual General Meeting held on 9th April 2017

Minutes to the AGM held on 9th April 2017 (as circulated to all members) were presented to the meeting.

Approval of the Minutes as an accurate record of the meeting was proposed by Charles Wookey, seconded by Clarke Osborne and passed unanimously.

3. To receive and consider the Accounts for the year ended 31st January 2018

The accounts for the trust for the period ending 31st January 2018 (as circulated to members) were presented by Andrew Hillman. Ken Payne provided a brief overview in line with the notes to the accounts.

There were no questions raised.

The adoption of the accounts was proposed by Clarke Osborne, seconded by Phil Townshend and passed unanimously

4. To receive the Chairman's Report

Andrew Hillman presented his report as circulated.

There were no questions raised.

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

The adoption of the Report was proposed by Liz Richardson and seconded by Phil

Townshend.

Clarke Osborne extended his thanks on behalf of the members to Andrew Hillman for his continuing leadership, and fellow Trustees for their supporting work. All present concurred.

5 Election of Trustees

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

Tony Heaford proposed the re-election of Sue Osborne, seconded by Derek Winstone.

By noting: Andrew Hillman and Ken Payne are Parish Council Nominees.

By noting: Janette Stephenson is Chair of Publow with Pensford PC an Ex Officio appointment.

The Stanton Drew PC Chair, an Ex Officio appointment, is represented by Derek Winstone – a member of the PC.

Andrew Hillman thanked Judith Chubb Whittle for her hard work whilst a Trustee. Judith retired during 2017 and was replaced by Derek Winstone.

Andrew Hillman noted the need to look forward to Trustee succession and encouraged anyone who may be interested to please put themselves forward. Trustee rotation is a healthy policy for any charitable organisation.

Trustees are not restricted to 6.

Simon Whittle offered to stand as an additional Trustee. Unanimously agreed by the meeting.

6. To appoint Mark Finn as reporting accountant for the period ending 31st January 2019

Mark Finn agreed to offer himself for Accounts Examiner for year ending January 2019.

Proposed by Sue Osborne and seconded by Clarke Osborne and passed unanimously.

There being no other business the meeting was closed at 8.25pm