

MINUTES OF ANNUAL GENERAL MEETING

Pensford, Publow and the Stanton's Community Trust

Held at **the Rising Sun, Pensford on Sunday 7th April 2019**

1. Apologies for Absence

The meeting was attended by 27 (representing 21 of the 100 Club membership)

Apologies received from Pauline Parnell, Bob Wright, Charles Wookey, Karen Warrington , Judith Hillman, Liz Heaford and John Harvey.

Apologies were received from Andrew Hillman (Chairman). Tony Heaford will Chair the AGM in his absence.

2. To review the Minutes of the last Annual General Meeting held on 8th April 2018

Minutes to the AGM held on 8th April 2018(as circulated to members) were presented to the meeting.

Approval of the Minutes as an accurate record of the meeting was proposed by Sue Osborne and seconded by Liz Richardson.

3. To receive and consider the Accounts for the year ended 31st January 2019

The accounts for the Trust for the period ending 31st January 2019 (as circulated to the members) were presented by Tony Heaford. 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 Phil Townshend and seconded by John Swift.

4. To consider a change to The Constitution of PPST.

Tony Heaford presented and explained the Trustees proposal to change paragraph 12 &13 of the Constitution (as circulated to the members). There were no questions raised.

The adoption of the Constitution change was proposed by Phil Townshend, seconded by Adrian Miller and passed unanimously.

5. To receive the Chairman's Report

Tony Heaford presented the Chairman's report (as circulated to members).

There were no questions raised.

The adoption of the Report was proposed by Hugo Pike, seconded by Clarke Osborne and passed unanimously .

6. To Elect Trustees

Ken Payne resigned as a Trustee. Tony Heaford extended thanks for Ken's considerable hard work throughout his term of office.

Liz Richardson agreed to stand as Trustee in replacement. Her appointment was proposed by John Swift, seconded by Judith Chubb Whittle and passed unanimously.

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

Clarke Osborne proposed the re-election of Tony Heaford, seconded by Liz Richardson and passed unanimously .

7. To appoint Mark Finn as reporting accountant for the period ending 31st January 2020

Mark Finn agreed to offer himself as Accounts Examiner for year ending January 2020

Proposed by Sue Osborne, seconded by Liz Richardson

There being no other business the meeting closed at 8.15pm