

**Pensford, Publow and the Stanton's Community Trust  
100 Club  
Annual General Meeting**

Please be advised that the Annual General Meeting of members of the Pensford, Publow and the Stanton's Community Trust (PPSCT) 100 Club is at Stanton Drew Village Hall on **Saturday 11<sup>th</sup> September 2021 at 7.30 pm** . All members are invited to attend.

**Agenda and Notes**

- 1) Appoint a Chair of the Meeting**
- 2) Record all members attending**
- 3) Draft Minutes of the AGM 12<sup>th</sup> October 2020**

To consider and if approved, adopt the Draft Minutes of the AGM dated 12<sup>th</sup> October 2020

- 4) Adoption of The Accounts**

To consider and if approved, adopt the accounts of the Club for the period ending 31<sup>st</sup> January 2021 (Note 1)

- 5) Appointment of Club Administrators**

Subject to any further nominations to appoint the administrators of the Club to serve until the next AGM of the Club (Note 2)

The following members have been nominated and agree to serve as administrators for the period until the next Annual General Meeting

Susan Osborne, Kenneth Payne, Phillip Townshend

- 6) Appointment of Committee members**

Subject to any further nominations to appoint the Committee Members of the Club to serve until the next AGM of the Club (Note 3)

The following members have been nominated and agree to serve if appointed as committee members for the period until the next Annual General Meeting

Clarke Osborne, Susan Osborne, Kenneth Payne, Phillip Townshend.

**Pensford, Publow and the Stantons Community Trust**  
**100 Club**  
**Annual General Meeting**

**7) Appointment of Accounts Examiner**

To consider and if approved, appoint Mark Finn to examine the accounts of the Club for the year ending 31st January 2022 (Note 4)

**8) Items for Discussion**

To date, the following items are proposed for discussion by the meeting;

- The Old Colliery – Planning Application - £10K funds retained by 100 Club  
( Note 5)

**9) Any Other Business**

*Please see overleaf for Notes to the Agenda*

**Pensford, Publow and the Stantons Community Trust**  
**100 Club**  
**Annual General Meeting**

**Note 1 - Adoption of Accounts**

Copies of the accounts are accessible in advance of the meeting by using the link provided. If for any reason you cannot access them please request a set from [sue@sueosbo.com](mailto:sue@sueosbo.com)

**Note 2 – Appointment of Club Administrators**

Further nominations can be made in advance of the AGM and should be forwarded by e-mail please, to [sue@sueosbo.com](mailto:sue@sueosbo.com)

Nominations should include the name of the member nominating and a confirmation from the member nominated that they are willing to stand

**Note 3 – Appointment of Committee Members**

Further nominations can be made in advance of the AGM and should be forwarded by e-mail please to [sue@sueosbo.com](mailto:sue@sueosbo.com)

Nominations should include the name of the member nominating and a confirmation from the member nominated that they are willing to stand

**Note 4 – Appointment of Examiner**

Mark Finn has kindly agreed to examine the Club accounts for the period 1<sup>st</sup> February 2021 to 31<sup>st</sup> January 2022 and this resolution seeks the members' confirmation of his appointment.

**Note 5 – Items for Discussion**

Old Colliery Site – current status

**General Notes**

It is helpful if you could advise in advance of any proposed changes to the rules of the Club or specific items for discussion that you wish to propose by e-mail to [sue@sueosbo.com](mailto:sue@sueosbo.com).

Copies of the current rules of the Club are available on request from [sue@sueosbo.com](mailto:sue@sueosbo.com) or directly from the Club web site.

Please provide for any nominations or proposals to be with Sue Osborne in writing by **Friday 3<sup>rd</sup> September** in order that such nominations and proposals can be circulated to members by e-mail in advance of the AGM.