



MINUTES OF THE ANNUAL GENERAL MEETING
of the
Pensford, Publow and the Stanton's Community Trust
held on
Saturday 11th September 2021 at Stanton Drew Village Hall

DRAFT

1. Attendees and Apologies for Absence

This meeting was attended by the following members and Trustees: -

Hugo Pike
Eilish McNickle
Glenda Tidcombe
Judith Hillman
Andrew Hillman (Chairman)
Clarke Osborne
Sue Osborne (Trustee/Secretary)
Simon Whittle (Trustee/Treasurer)
Ken Payne
Jim Farmer
Di Farmer
Derek Winstone (Trustee)
Phil Townshend
Liz Richardson (Trustee)
Simon Parker
Adrian & Cynthia Miller
Jeff & Kris Mountford
John and Anne Stephens
John Harvey
Tony Heaford(Trustee)
Janette Stephenson (Trustee)
Judith Chubb Whittle
David & Jenny Wall
Mark Finn
Katharine Finn
Martin & Sue Elsbury
Colin & Anne Bennett
Chris & Catriona Ree
George Klepp
Angela Klepp
Bob & Carol Wright
Roger Stephenson - guest



Apologies received from: -

Charles Wookey
Rob and Mary Taylor
Rob and Julie Withey
Tim and Anne Kilbride
Bob Baber
Mike Fitzpatrick
Mark and Clarke Tibbs
Chris and Cathy Curling
Bernard and Beryl Coombes
Carolyn Walford
Nigel Pushman
Pete Undy
Penny Cross
Mike and Janice Lavender

2. To review the Minutes of the last Annual General Meeting held on 12th October 2020

Minutes of the AGM held on the 12th October 2020 were circulated to members and available to view at www.ppsct.org.uk

Approval of the Minutes as an accurate record of the meeting was proposed by Hugo Pike, seconded by Tony Heaford and approved by a unanimous show of hands.

3. To receive and consider the Trustees Annual Report (TAR) for the year ended 31st January 2021

The TAR for the period ending 31st January 2021 was circulated to the members and available to view at www.ppsct.org.uk

The Chairman noted that given the timing of receipt funds from the 100 Club, coupled with donations received for the Stanton Drew war memorial project and the Stanton Drew cricket club all weather cricket pitch, the total funds received for the period had exceeded the £25K Charity Commission threshold, requiring a more comprehensive and specific Trustees Annual Report. Having completed the exercise, the format will be adopted for future TAR's.

The Chairman referred to his published annual review and in addition commented, that the Trust has supported several organisations move forward with their objectives and plans during the year. He quoted some examples, the upgrading of a Stanton Drew Cricket Club pitch to all weather (completed by the CC during lockdown 2020), a new climbing frame for the reception year of children at the now, very popular Pensford School and an evolving project to build a new clubhouse for Pensford Tennis Club, another thriving and key sports

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asset for our Trust area. The Trust is fulfilling its' objectives, supporting multiple projects and causes within its community and encouraging other fund raising for local initiatives.

The Chairman advised that as we emerge from the pandemic, the Trustees look forward to the applications for support that will be forthcoming.

The Chairman extended thanks to all Trustees for their hard work with thanks noted to Sue Osborne for administration, Liz Richardson who has been invaluable with local government experience and Simon Whittle as the new Treasurer.

The Chairman thanked the members in particular and reflected on the success that they had facilitated over the 6 years since the Trust was formed.

There were no questions raised.

The adoption of the TAR as an accurate record was proposed by Clarke Osborne, seconded by Tony Heaford, and approved by a unanimous show of hands.

4. To Elect Trustees

Derek Winstone and Simon Whittle both retired by rotation and offer themselves for re-election.

It was noted that no further nominations had been received

Jeff Mountford proposed the re-election of Derek Winstone and Simon Whittle, seconded by Hugo Pike, and approved by a unanimous show of hands.

5. To appoint Mark Finn as reporting accountant for the period ending 31st January 2021

The Chairman thanked Mark Finn for guiding the Trust through the TAR process and for his work on the Trust's behalf.

Mark Finn agreed to offer himself as Accounts Examiner for the year ending January 2022.

The appointment was proposed by Clarke Osborne, seconded by Simon Whittle, and approved by a unanimous show of hands.

Clarke Osborne rose on behalf of the members to thank the Chairman and the Trustees for their dedication and hard work on behalf of the Trust and the communities it supports. Members showed their appreciation with a round of applause.

The meeting concluded.