

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

Please be advised that the Annual General Meeting of members of the Pensford, Publow and the Stantons Community Trust (PPSCT) 100 Club is at The Carpenters Arms on **Monday 9th May 2022 at 7.30 pm** (following the conclusion of the PPSCT AGM).

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 11th September 2021

To consider and if approved, adopt the Draft Minutes of the AGM dated 11th September 2021

4) Adoption of The Accounts

To consider and if approved, adopt the accounts of the Club for the period ending 31st January 2022 (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.

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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 2023 (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

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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

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

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

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 1st February 2021 to 31st 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.

Copies of the current rules of the Club are available on request from 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 **Tuesday 4th SMay 2022** in order that such nominations and proposals can be circulated to members by e-mail in advance of the AGM.