

MINUTES of ANNUAL GENERAL MEETING

The Annual General Meeting The Pensford, Publow and the Stanton Community Trust
held at Stanton Drew Village Hall on Friday 26th May 2023 at 8pm

1. Appointment of a Chair

Andrew Hillman offered himself as Chair for the meeting. Seconded by Sue Osborne and approved unanimously.

2. Record of members attending

Rob Withey
Andrew and Julie Vickery
Phil Townshend
Liz Richardson
Sue and Clarke Osborne
Neil and Donna Bond
Elaine and Tom Davidson
Hugo Pike and Eilish McNickle
Jim and Di Farmer
Derek and Viv Winstone
Charles Wookey
Simon Parker
Pete Undy
John Hudson
Andrew and Judith Hillman
Glenda Tidcombe
Mark Finn
Katharine Finn
Paul and Lyndsay Cooper
Derek and Miriam Ezekiel
Tim Kilbride
Ann Kilbride
John and Rae Kelly
Kris Mountford
John and Anne Stephens
Tony Heaford
Martin Elsbury
Colin and Anne Bennett

Apologies Received:

Beryl Coombes
Bob Wright
Liz Heaford

Chris and Catriona Ree
Karen Warrington
George and Angela Klepp
Bob Baber
Cathy Swift
Rob and Mary Taylor
Neil and Jenny Tibbs
Jenny and Dave Wall
Meg Thomas
Julia Raffo and Michael Simmons
Pauline and Dave Parnell
Judith Chubb-Whittle and Simon Whittle

3. Minutes of the Annual General Meeting held on 9th May 2022

The Minutes of the AGM held on 9th May 2022 (circulated by link to www.ppsct.org.uk. and remain available to view).

The Minutes having been considered were approved as a correct record of the meeting. Proposed by Phil Townshend and seconded by Paul Cooper and approved unanimously.

4. The Trustees Annual Report for the year ending 31st January 2023

The Trustees Annual Report (TAR) for the year end 31/1/23 (circulated by link to www.ppsct.org.uk. and remain available to view).

AH noted that total income for the year was £21,392.50, of which £12,500 was received directly from the 100 Club. The remainder was received by donations.

Expenses were nominal and consisted of advertising and website hosting totalling £134.79

Total funds distributed for the year were £23,753.17. AH pointed out that this figure included the donations received for specific projects, e.g., the Stanton Drew war memorial and the Pensford Tennis Club, together with any related GiftAid contribution.

Awards awaiting drawdown totalled £5341.08. The Pensford School award of £3,437.00 is subject to change.

The account balance of £18,282 was available at 31/1/23 for grants (after deduction of the reserve of £7,500 for emergency grants in line with PPSCT policy).

The Chair extended his thanks to his fellow Trustees for their hard work throughout the year.

There were no questions raised.

The adoption of Trustees Annual Report as an accurate record was proposed by Tony Heaford, seconded by Rob Withey, and approved unanimously.

5. Amendment to the Constitution - in respect of the principal residence of Trustees.

The proposed amendment to Constitution Article 12 Clause (2) new sub-sections (e) and (f), together with a replacement for Clause 12(3) had been circulated by link to www.ppsct.org.uk. and remains available to view.

AH explained that the proposed changes will allow PPSCT to be able to appoint (not more than 2) member Trustees who reside outside the parishes but within 3 miles of the PPSCT boundaries.

All Trustees must be members of PPSCT.

There were no questions arising.

The amended Constitution was proposed by Katherine Finn, seconded by Colin Bennett and approved unanimously.

6. Election of Trustees

Andrew Hillman, Sue Osborne, and Janette Stephenson retire by rotation.

AH reported that Janette Stephenson has decided to stand down as Trustee having served since inception following her automatic appointment as Chair of Publow with Pensford PC. AH thanked Janette for all her work for the Trust.

Andrew Hillman and Sue Osborne offered themselves for re-election. Proposed by Kris Mountford, seconded by Phil Townshend and approved unanimously.

AH reported that Eilish McNickle was appointed as a Trustee during 2022 and members are called to formalise this appointment. Proposed by Phil Townshend, seconded by Tony Heaford and approved unanimously.

AH reported that Simon Whittle has resigned as Treasurer Trustee. A vote of thanks was noted for Simon's hard work, especially given his business/professional responsibilities and recent knee replacement issues. Following the change to the Constitution (Minutes item 5), Mark Finn is now eligible to become a Trustee. Mark Finn confirmed his willingness to serve as a Trustee together with taking the responsibilities as Treasurer. The appointment of Mark Finn to the Trustees was proposed by Anne Bennett, seconded by Sue Osborne, and approved unanimously.

7. Appointment of Reporting Accountant and Examiner

On the resignation of Mark Finn as Reporting Accountant, Anne Kilbride has offered to take the appointment of Reporting Accountant and Examiner. AH expressed thanks to Mark Finn for his sterling work for the Trust and to Anne Kilbride for volunteering her services. The appointment of Anne Kilbride as Reporting Accountant and Examiner was proposed by Colin Bennett, seconded by Kris Mountford, and approved unanimously.

The Chair thanked Mark Finn for his many years of work guiding the Trustees through the TAR process and for his thorough testing of the Trust accounts and financial statement as Examiner. All members showed their appreciation.

8. Adjournment

The meeting was adjourned to allow for members' general discussion on the future of both the 100 Club and the PPSCT.

9. Any Other Business

The meeting was reconvened following the discussion to consider the future direction of the Trust. There were no resulting resolutions to consider.

It was agreed that the Trustees will call an EGM should a refreshed strategy for the future evolve over the coming weeks.

There being no further business, the Chair closed the meeting.