



MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON 9TH DECEMBER 2019

COMMITTEE PRESENT: Andy Worth (Chair)
 John Abbott (Treasurer)
 Myra Clark (Treasurer)
 Jon Smart
 Chrissie Thompson
 Bernie Rickman
 Marie Grundy

APOLOGIES: Andy Mellor

IN ATTENDANCE;	Julie Mitchell	BM Bell
	Bill Milligan	Margaret Milligan
	Clive Westbury	Chris Ainley
	Richard Ainley	Andy Lloyd
	Patrick Birch	Michael Clark
	John Crook	Gareth White
	Julian Jones	Mike Rance
	Rob Wilson	Richard Patrick
	Graham Brinkhurst	Steve Littler
	Steve Caulcott	Sue Caulcott
	Caroline Harrop	Bob Trafford
	Roger Marrow	David Smith
	Ian Edy	Brian Melling
	Bryan Brown	Trevor Goodey
	P Spencer	

1. CHAIRMAN'S REPORT

Andy took the opportunity to welcome everyone to the meeting. A brief resume of the need for a AGM and readout the resolution which was agreed and adopted.

A resume of the work that the Trust has done during the year was given.

2. FINACIAL REPORT

John Abbott reported on the financial position as of the end of the financial year end in June 2019.

Thanks were offered to Clive Westbury for his support in auditing the accounts again this year. The financial report was accepted.

3. **ELECTION OF COMMITTEE MEMBERS**

The current board exists of 8 members which meant there were 4 vacancies. The following were co-opted on to the board:

Caroline Harrop
Michael Clark
Brian Melling

Robert Wilson
Richard Patrick
John Mail