



## **Annual General Meeting 7pm, 7<sup>th</sup> October 2015 at the Bugbrooke Community Centre, Camp Close, Bugbrooke, NN7 3RW**

### **Minutes**

**1. Attendance and Apologies:-** Apologies received from Gillian Biddle and Marion Aveling

**2. Adoption of minutes of the 2014 AGM:-** The minutes were read and approved.

Adoption was proposed by Gren Hatton

Seconded by Francis Rodrigues

All in favour

**3. Matters Arising:-** There were no matters arising.

**4. Welcome by Chairman:-**

**5. Adoption of the Annual Report:-**

Fred Kay queried the way the Treasurers Report was presented. He suggested that it might be a good idea if the running costs of the charity were presented as a separate item from other expenses. The treasurer replied that this could be easily done in future.

Adoption Proposed by Fred Kay

Seconded Bill Wiggins

All in favour.

**6. Proposal to adopt Triennial Elections for the Trustees:-** The trustees had already agreed their willingness to stand for a three year term.

Proposed :- Colin Evans

Seconded:-Tony Harrison

All in favour.

**7. Election of Trustees.:-**Dave Hayward, Gren Hatton, Tony Kesten, Angela Evans and Sandra Deacon had all been proposed as trustees. They were elected unanimously.

**8. Election of Officers:-**

Chair:- Dave Hayward Proposed Gren Hatton Seconded Stephen Young

Secretary:- Sandra Deacon Proposed Lesley Allen Seconded Stephen Young

Treasurer:- Angela Evans Proposed Sandra Deacon Seconded Stephen Young.

All were elected unanimously.

**9. Any Other Business:-** There was no other business.

The meeting closed at 7.20pm

