The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM
held at Nether Elms 5 Nethergate Nafferton on 12th April 2011

1 Present D Wigglesworth, R Parkin, Mrs W Cooper, F Trewartha, Mrs J Towers, H Glover and Mrs M Buckton

2 Apologies -: Rev’d J Artley, Mr D Crawford

3 New Trustee:- Mr Hugo Glover. Welcomed as our new Co-opted Trustee.

4 Minutes of the last AGM- The previous minuets were approved.
   Proposed R Parkin
   Seconded Mrs W Cooper

5 Matters arising:-

6 Accept Year ending accounts 2010
   Copy to go to Charity Commissioners (Geoff Mountain)
   Proposed R Parkin
   Seconded Mrs F Trewartha
   Signed by D Wigglesworth and W Cooper
   It was agreed Mr G Mountain need not attend this meeting as the accounts we felt were straight forward.
   J Atkinson to revalue the properties.

7 Chairman’s report
   Report placed in the minute book. Copy to go to the Charity Commissioners.

8 Appointments of Trustees due for re-election and other information re Trustees.
   D Crawford has indicated that he no longer wished to serve as a co-opted Trustee, due to personal reasons.
   Mrs Jean Towers informed the meeting that she was not standing for re-election in the forthcoming local elections.

9 Chairman D Wigglesworth Proposed J Towers Seconded R Parkin

10 Vice Chairman F Trewartha Proposed D Wigglesworth Seconded J Towers
11 Secretary M Buckton Proposed WS Cooper Seconded F Trewartha

12 Treasurer W Cooper Proposed M Buckton Seconded F Trewartha

13 Education/Bursary Committee
D. Wigglesworth, S. Barnett, J. Towers, F. Trewartha and W. Cooper
Proposed R Pakin
Seconded M Buckton

14 Appointment of Auditor
Jackson/Robson and Licence (Geoff Mountain)
Proposed D Wigglesworth
Seconded R Parkin

15 Appointment of Agent
Dee/Atkinson/Harrison (John Atkinson)
Proposed R Parkin
Seconded D Wigglesworth

16 Appointment of Solicitor
Lundy’s Solicitors - David Lundy
Proposed W Cooper
Seconded F Trewartha