

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at the Kings Head Middle St Nafferton
on 17th April 2012

1 Present

Mr David Wigglesworth, Mrs Win Cooper, Mrs Fiona Trewartha, Mrs Jean Towers, Mrs Caroline Harrison Mr Hugo Glover and Mrs Margaret Buckton.

2 Apologies –

Rev'd Jean Artley, Mr Andrew Oliver

3 Minutes of the last AGM- 2011

The previous minutes were approved.
Proposed Fiona Trewartha
Seconded Win Cooper

4 Matters arising:-

Nil

5 Accept Year ending accounts 2011

Copy to go to Charity Commissioners (Geoff Mountain)

Proposed Hugo Glover

Seconded Caroline Harrison

Signed by David Wigglesworth and Win Cooper

David Wigglesworth, Win Cooper and Margaret Buckton visited Geoff Mountain to discuss the accounts.

We gave less money away than in 2010

Agreed to put back into our investment account.

6 Chairman's report

Report placed in the minute book. Copy to go to the Charity Commissioners.

7 Appointments of Trustees due for re-election.

Nil

8 Chairman David Wigglesworth Proposed J Towers Seconded Fiona Trewartha

9 Vice Chairman Fiona Trewartha Proposed Win Cooper Seconded M Buckton

10 Secretary M Buckton Proposed David Wigglesworth Seconded W Cooper

11 Treasurer Jean Towers Proposed F Trewartha Seconded Caroline Harrison

Win Cooper unable to stand as Treasurer due to personal reasons, our many thanks go to her for her work of taking over the accounts at short notice, and putting them on the right track.

12 Education /Bursary Committee

David Wigglesworth, Sue Barnett, Jean Towers, Fiona Trewartha and Win Cooper

Proposed Hugo Glover
Seconded Margaret Buckton

13 Appointment of Auditor

Jackson/Robson and Licence (Geoff Mountain)

Proposed Win Cooper
Seconded Fiona Trewartha

14 Appointment of Agent

Dee/Atkinson/Harrison (John Atkinson) Caroline Harrison decaled an interest.
Proposed Fiona Trewartha
Seconded Win Cooper

15 Appointment of Solicitor

Lundy's Solicitors - David Lundy
Proposed Win Cooper
Seconded Jean Towers