

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at the Kings Head Middle St Nafferton
on 16th April 2013

1 Present

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

2 Apologies –

Rev Jean Artley

3 Minutes of the last AGM- 2012

The previous minutes were approved.

Proposed Jean Towers

Seconded Win Cooper

4 Matters arising:-

Nil

5 Accept Year ending accounts 2012

Copy placed in the minute book.

Copy to go to Charity Commissioners (Geoff Mountain)

Proposed Hugo Glover

Seconded Fiona Trewartha

Signed by David Wigglesworth and Jean Towers

David to? VAT on property re valuation.

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 F Trewartha Seconded I Kitching

9 Vice Chairman Fiona Trewartha Proposed D Wigglesworth Seconded W Cooper

10 Secretary M Buckton Proposed C Harrison Seconded I Kitching

11 Treasurer Jean Towers Proposed D Wigglesworth Seconded H Glover

12 Education /Bursary Committee

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

Proposed Hugo Glover
Seconded Caroline Harrison

13 Appointment of Auditor

Jackson/Robson and Licence (Geoff Mountain)

Proposed Win Cooper
Seconded Ian Kitching

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 Hugo Glover