

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at Wansford Village Hall
on 29th April 2014

1 Declaration of Personal or Prejudicial interest.

Caroline Harrison @14

1b Present

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

2 Apologies –

Mr Hugo Glover

3 Minutes of the last AGM- 2013 Subject to a correction at No 14

The previous minutes were approved.

Proposed Caroline Harrison

Seconded Win Cooper

4 Matters arising:-

7 Co-option of Trustees to be dealt with at the July/14 meeting.

5 Accept Year ending accounts 2013

Copy placed in the minute book.

Copy to go to Charity Commissioners (Geoff Mountain)

Proposed Fiona T

Seconded Ian K

Signed by David Wigglesworth and Jean Towers.

The accounts are in a healthy position, we are to continue to help, spend and invest in Nafferton and Wansford.

6 Chairman's report

Report placed in the minute book. Copy to go to the Charity Commissioners. and onto the Web site.

7 Appointments of Trustees due for re-election.

The chairman proposed -; Mrs W Cooper, Mrs Margaret Buckton and Mrs Fiona Trewartha
Be re -elected en bloc

Agreed by all.

8 Chairman David Wigglesworth Proposed J Towers Seconded W Cooper

9 Vice Chairman Fiona Trewartha Proposed W Cooper Seconded J Towers

10 Secretary M Buckton Proposed D Wigglesworth Seconded F Trewartha

11 Treasurer Jean Towers Proposed W Cooper Seconded C Harrison

12 Education /Bursary Committee

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

Proposed Win Cooper
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)
Proposed Win Cooper
Seconded F Trewartha

15 Appointment of Solicitor

Lundy's Solicitors - David Lundy
Proposed F Trewartha
Seconded Caroline Harrison