

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at Nafferton Re4c Club.
on 14th April 2015

1 Declaration of Personal or Prejudicial interest.

Caroline Harrison @14

1b Present

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

2 Apologies –

Nil

3 Minutes of the last AGM- 2014

The previous minutes were approved.

Proposed Fiona Trewartha

Seconded Caroline Harrison

4 Matters arising:-

Nil

5 Accept Year ending accounts 201

We are waiting for the audited accounts to come from the accountants.

The treasurer presented a summary of the accounts for 2014 (un audited)

the treasurer also tabled a copy Jan/March/15

Copy of both these to be placed in the minute book.

Proposed Ian Kitching

Seconded Hugo Glover

Signed by David Wigglesworth

The total valuation of the trust has increased.

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.

David Wigglesworth due for election as a co-opted trustee.

Proposed Fiona T

Seconded Ian K
Agreed by all.

8 Chairman David Wigglesworth Proposed Win C Seconded Hugo G

9 Vice Chairman Fiona Trewartha Proposed David W Seconded Ian K

10 Secretary M Buckton Proposed David W Seconded Fiona T

11 Treasurer Jean Towers Proposed David W Seconded Hugo G

12 Education /Bursary Committee

David Wigglesworth, Sue Barnett, Jean Towers and Fiona Trewartha (Win Cooper on stand by)

Proposed Hugo G
Seconded Caroline H

13 Appointment of Auditor

Jackson/Robson and Licence (Geoff Mountain)

Proposed David W.
Seconded Fiona T

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 Fiona T
Seconded Caroline H