

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at Nafferton Rec Club.
on 12th April 2016

1 Declaration of Personal or Prejudicial interest.

Nil

1b Present

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

2 Apologies –

Nil

3 Minutes of the last AGM- 2015

The previous minutes were approved following spelling corrections.

Proposed Ian Kitching.

Seconded Win Cooper.

4 Matters arising:-

Nil

5 Accept Year ending accounts 2015

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

Copy of to be placed in the minute book.

Proposed Fiona Trewartha.

Seconded Hugo Glover.

The income from the investments is up, due to better interest.

Expenses are up eg planning expenses.

Donations are down.

6 Chairman's report

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

Accept the report

Proposed Fiona T

Seconded Hugo G

All agreed

7 Co opted Trustee, David W informed the Trustees of the resignation of Mrs Win Cooper, who is standing down due to personal reasons, Win has served as a Trustee for 22 years. David expressed his thanks to Win on behalf of the Trustees, for her loyal work as a trustee and as treasurer for a number of years.

Appointments of Trustees due for re-election as co-opted Trustees

Mrs Jean Towers
Proposed Caroline H
Seconded Fiona T
Agreed by all.

Mr Hugo Glover
Proposed Ian K
Seconded David W
Agreed by all

8 Chairman David Wigglesworth Proposed Fiona T Seconded Caroline H

9 Vice Chairman Fiona Trewartha Proposed Ian K Seconded Hugo G

10 Secretary M Buckton Proposed David W Seconded Jean T

11 Treasurer Jean Towers Proposed Margaret B Seconded Fiona T

12 Education /Bursary Committee

David Wigglesworth, Sue Barnett, Jean Towers and Fiona Trewartha Caroline Harrison and Robert Payton Any of these people to sit on the interview panel.

Proposed Hugo G
Seconded Margaret B

13 Appointment of Auditor

Jackson/Robson and Licence (Geoff Mountain)

Proposed Ian K.
Seconded Fiona T

14 Appointment of Agent

Dee/Atkinson/Harrison (John Atkinson)
Proposed Fiona T
Seconded Jean T

15 *Appointment of Solicitor*

Lundy's Solicitors - David Lundy

Proposed Hugo G

Seconded Ian K