

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at Nafferton Rec Club.
on 12th April 2017

1 Declaration of Personal or Prejudicial interest.

Mrs C Harrison @ 14

1b Present

Doctor David Wigglesworth, Mrs Fiona Trewartha, Mrs Caroline Harrison, Mrs Caroline Martinson Mr Ian Kitching, Mr Hugo Glover, Mr Barry Green, and Mrs Margaret Buckton.

2 Apologies –

Mrs Jean Towers

3 Minutes of the last AGM- 2016

The previous minutes were approved following spelling corrections.

Proposed Ian K.

Seconded Fiona T.

4 Matters arising:-

Nil

5 Accept Year ending accounts 2016

With a correction -: Omit Mr Garry Lavis and insert Mr Robert Peyton.

D Wigglesworth signed the copy Jean T to sign, Margaret B to contact .

Proposed Ian K

Seconded Barry G.

David W pointed out there is a need to update the Terrior. Margaret B to contact John A Funds going to Parish Council monthly from our Virgin account thereafter from investments.

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 Ian K

Seconded Hugo G

All agreed

- 7 Chairman** David Wigglesworth Proposed Fiona T Seconded Ian K
- 9 Vice Chairman** Fiona Trewartha Proposed David W Seconded Barry G
- 10 Secretary** M Buckton Proposed Hugo G Seconded Barry G
- 11 Treasurer** Jean Towers Proposed David W Seconded Ian K

12 Education /Bursary Committee

Fiona T, Sue Barnett, Jean Tian K and Win Cooper. 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 David W .
Seconded Barry G

14 Appointment of Agent

Dee/Atkinson/Harrison (John Atkinson)
Proposed David W
Seconded Fiona T

15 Appointment of Solicitor

Lundy's Solicitors - David Lundy
Proposed David W
Seconded Ian K