

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at Nafferton Re4c Club.
on 10th April 2018

1 Declaration of Personal or Prejudicial interest.

Mrs C Harrison @ 14

1b Present

Doctor David Wigglesworth, Mrs Fiona Trewartha, Mrs Jean Towers, Mrs Caroline Harrison, Mr Ian Kitching, Mr Barry Green, and Mrs Margaret Buckton.

2 Apologies –

Mr Hugo Glover

3 Minutes of the last AGM- 2017

The previous minutes were approved following corrections.

Proposed Fiona T.

Seconded Caroline H.

4 Matters arising:-

Nil

5 Accept Year ending accounts 2017

A Draft copy of the accounts presented by Jean T was discussed.

Notes :- Insurance payment will show twice in 2018 accounts (two payments in one year)

Valuation of land/property Jean T to discuss the valuation with the Accountant.

Rec Club payments

In One million, seventy two thousand and seven hundred pounds

Out One million and thirty five thousand pounds.

In the Bank Thirty seven thousand pounds.

We expect this project to come out on budget. (following the second increase of money).

Thanks to Jean T for the accounts.

Proposed Fiona T

Seconded Ian K

Subject to the results of the discussions with the Accountant.

6 Chairman's report

Report placed in the minute book. Copy to go to the Charity Commissioners.

Accept the report

Proposed Ian K

Seconded Barry G

All agreed

7 Chairman David Wigglesworth Proposed Fiona T Seconded Caroline H

9 Vice Chairman Fiona Trewartha Proposed Ian K Seconded Jean T

10 Secretary M Buckton Proposed David W Seconded Ian K

11 Treasurer Jean Towers Proposed Fiona T Seconded Ian K

12 Education /Bursary Committee

Fiona T, Sue Barnett, Caroline H and Barry G .

Proposed Ian K

Seconded Margaret B

13 Appointment of Auditor

Jackson/Robson and Licence (Geoff Mountain)

Proposed Fiona T.

Seconded Barry G

14 Appointment of Agent

Dee/Atkinson/Harrison (John Atkinson, Sam Mellor and Simone Duggleby)

Proposed Barry G

Seconded Jean T

15 Appointment of Solicitor

Lundy's Solicitors - David Lundy

Proposed Fiona T

Seconded Ian K