

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM on 23rd April 2020.
Due to the Covid-19 outbreak the AGM was held using Social Media (Zoom)

1 Declaration of Personal or Prejudicial Interest

Mrs C Harrison. @ 16

2 Apologies for absence.

Ian Kitching.

3 Members present

Doctor David Wigglesworth, Mrs Fiona Trewartha, Mrs Caroline Harrison, Mr Paul Nicholson, Mr Barry Green, Mr Hugo Glover. Mr Nick Waites and Mrs Margaret Buckton.

4 Minutes of the last AGM- 2019

The previous minutes were approved.

Proposed Barry G.

Seconded Fi T.

5 Matters arising:-

Nil

6 Accept Year ending accounts 2019 Draft copy

Proposed Fiona T.

Seconded Caroline H.

7 Chairman's report

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

David W had reported on The Trusts achievements and performances.

Proposed Fi T.

Seconded Barry G.

All agreed

8 New Co-opted Trustees

David Wigglesworth co-op trustee (5 years)

Proposed. Hugo G.

Seconded. Fi T.

All agreed.

Ian Kitching.

Proposed Barry G.

Seconded Caroline H.

All agreed.

9 Chairman David Wigglesworth. Proposed Margaret B Seconded Paul N..

10 Vice Chairman Fiona Trewartha. Proposed Barry G. Seconded Hugo G.

11 Secretary Margaret Buckton. Proposed David W Seconded Hugo G.

12 Treasurer Nick Waites. Proposed Caroline H. Seconded Barry G.

13 Education /Bursary Committee

Fiona T, Caroline H. Nick W. and Hugo G.

Proposed David W.

Seconded Barry G.

14 Appointment of Auditor

Jackson/Robson and Licence (Graham Walker)

Proposed Paul N.

Seconded Fiona T.

15 Appointment of Agent

Dee/Atkinson/Harrison (Sam Mellor)

Proposed David W.

Seconded Barry G.

16 Appointment of Solicitor

Lundy's Solicitors - David Lundy

Proposed Barry G.

Seconded Margaret B.