

## **The Annual General Meeting of The Nafferton Feoffees Trust**

The minutes of the AGM on 20<sup>th</sup> April 2021.  
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.**

Nil

### **3 Members present**

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

### **4 Minutes of the last AGM- 2020**

The previous minutes were approved.

Proposed Fi T.

Seconded Barry G.

All agreed.

### **5 Matters arising:-**

Nil

### **6 Accept Year ending accounts 2020 Draft copy.**

Proposed Caroline H.

Seconded Ian K.

All agreed.

Nick W to speak to the accountants, ( Geoff Mountain ) re pointing out the accounts are required audited for the AGM in April.

### **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.

The merger with The Jefferson Hodgson Trust has finally gone through. Approx 18 months

Proposed Paul N.

Seconded Fi T.

All agreed.

## **8 New Co-opted Trustees 5 years**

Mr Hugo Glover

Proposed. Nick W.

Seconded. Ian K.

All agreed.

Mr Barry Green.

Proposed Caroline H.

Seconded David W.

All agreed.

**9 Chairman** David Wigglesworth. Proposed Fi T. Seconded Barry G.

**10 Vice Chairman** Fiona Trewartha. Proposed Paul N. Seconded Caroline H.

**11 Secretary** Margaret Buckton. Proposed Fi T. Seconded David W.

**12 Treasurer** Nick Waites. Proposed David W. Seconded Ian K.

## **13 Education /Bursary Committee**

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

Proposed David W.

Seconded Barry G.

All agreed.

## **14 Appointment of Auditor**

Jackson/Robson and Licence (Graham Walker)

Proposed Paul N.

Seconded Fiona T.

All agreed.

## **15 Appointment of Agent**

Dee/Atkinson/Harrison ( Sam Mellor )

Proposed Fi T.

Seconded Paul N.

All agreed.

## **16 Appointment of Solicitor**

Lundy's Solicitors - David Lundy

Proposed David W.

Seconded Fi T.

All agreed.