



The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at Nether Elms 5 Nethergate Nafferton on 12th April 2011

1 *Present* D Wigglesworth, R Parkin ,Mrs W Cooper, F Trewartha, Mrs J Towers, H Glover and Mrs M Buckton

2 *Apologies* -: Rev'd J Artley, Mr D Crawford

3 *New Trustee*:- Mr Hugo Glover. Welcomed as our new Co-opted Trustee.

4 *Minutes* of the last AGM- The previous minutes were approved.
Proposed R Parkin
Seconded Mrs W Cooper

5 *Matters arising*:-

6 *Accept Year ending accounts 2010*
Copy to go to Charity Commissioners (Geoff Mountain)
Proposed R Parkin
Seconded Mrs F Trewartha
Signed by D Wigglesworth and W Cooper
It was agreed Mr G Mountain need not attend this meeting as the accounts we felt were straight forward.
J Atkinson to revalue the properties.

7 *Chairman's report*
Report placed in the minute book. Copy to go to the Charity Commissioners.

8 *Appointments of Trustees due for re-election and other information re Trustees.*
D Crawford has indicated that he no longer wished to serve as a co-opted Trustee, due to personal reasons.
Mrs Jean Towers informed the meeting that she was not standing for re-election in the forthcoming local elections.

9 *Chairman* D Wigglesworth Proposed J Towers Seconded R Parkin

10 *Vice Chairman* F Trewartha Proposed D Wigglesworth Seconded J Towers

11 *Secretary* M Buckton Proposed WS Cooper Seconded F Trewartha

12 *Treasurer* W Cooper Proposed M Buckton Seconded F Trewartha

13 *Education /Bursary Committee*

D. Wigglesworth, S. Barnett, J. Towers, F. Trewartha and W. Cooper

Proposed R Pakin

Seconded M Buckton

14 *Appointment of Auditor*

Jackson/Robson and Licence (Geoff Mountain)

Proposed D Wigglesworth

Seconded R Parkin

15 *Appointment of Agent*

Dee/Atkinson/Harrison (John Atkinson)

Proposed R Parkin

Seconded D Wigglesworth

16 *Appointment of Solicitor*

Lundy's Solicitors - David Lundy

Proposed W Cooper

Seconded F Trewartha