

The Annual General Meeting of The Nafferton Feoffees Trust

The minutes of the AGM held at Nafferton Rec Club.
on 23rd April 2019

1 Declaration of Personal or Prejudicial interest.

Nick Waites @ 8

Mrs C Harrison @ 17

2 Apologies for absence.

Nil

3 Members present

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

4 Minutes of the last AGM- 2018

The previous minutes were approved.

Proposed Ian K.

Seconded Barry G

5 Matters arising:-

Nil

6 Accept Year ending accounts 2018

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

Rec Club payments now finished.

It was agreed we are living within our means.

David W thanked Jean T on behalf of the Trustees for her work as Treasurer including taking the Trust forward with on-line banking etc.

Proposed Fiona T

Seconded Barry G

7 Chairman's report

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

Accept the report

Proposed Jean T

Seconded Caroline H

All agreed

8 New Co-opted Trustee

Nick Waites, David Holmes and Paul Nicholson have applied, they have all have had letters of acknowledgment and information on how the trust works.

9 Appointment of Co-opted Trustee.

Mrs Fiona Trewartha
Proposed Barry G.
Seconded Nick W
All agreed

10 Appointment of Parish Council reps.

Mrs Caroline Harrison and Mrs Margaret Buckton.
Proposed Barry G.
Seconded Ian K
All agreed

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|-------------------------|--------------------|---------------------|---------------------|
| 11 Chairman | David Wigglesworth | Proposed Margaret B | Seconded Ian K. |
| 12 Vice Chairman | Fiona Trewartha | Proposed Caroline H | Seconded David W |
| 13 Secretary | Margaret Buckton | Proposed David W | Seconded Caroline H |
| 14 Treasurer | Nick Waites | Proposed Fiona T | Seconded Ian K |

15 Education /Bursary Committee

Fiona T, Caroline H and Barry G .
Proposed David W
Seconded Nick W

16 Appointment of Auditor

Jackson/Robson and Licence (Geoff Mountain)
Proposed Ian K.
Seconded Fiona T

17 Appointment of Agent

Dee/Atkinson/Harrison (John Atkinson, Sam Mellor and Simone Duggleby)
Proposed David W
Seconded Ian K

18 Appointment of Solicitor

Lundy's Solicitors - David Lundy
Proposed Barry G
Seconded Margaret B