AGM - September 11th, 2019, Parracombe Village Hall, 7pm

Welcome from the Chairman.

1. Apologies: Steve Porter, Karen Porter, Brian Dallyn, Linda Highton, Debbie Harding, Sue Rawle and Tom Wilde. Members present listed below*
2. Minutes of the Special General Meeting of January 16th, 2019 were approved.
3. The Board of Directors Review for the year ending August 31st, 2019 – approved
4. The Treasurers Report, Annual Accounts for the year to March 31st, 2019 and Resolution in favour of Audit Exemption - were all approved. Jaye Jones and K Marshall said an auditor or lay auditor should be considered at the 2020 AGM. Derek Carter suggested that, above a certain level of income or turnover, Trustees may be forced by law to have an audit. It was agreed that the Board check ahead of the 2020 AGM
5. Committee Standing Orders Policy - was approved.
6. Resolutions tabled by members - none received.
7. Resignation and Election of Directors. The meeting noted that Alison Smith, Sue Rawle and Tom Wilde had resigned as directors as per Trust Rules. A nomination form for a new director, Harry Harrison, was received within the required notice period. It was proposed N Constable, seconded D Austin and carried unanimously that Harry Harrison be elected a Director of the Board.

Keith Denby asked the AGM to note that grateful thanks was extended to Sue Rawle for her stalwart efforts as hall treasurer. Without her, the use of the hall would have been extremely difficult and she had 'held the ring' through some very difficult times. (Round of applause). She would be continuing in the job for a few months yet however.

There being no other business the meeting closed at 19.20

*List of members present: D Austin, K Denby, N Backhouse, Jeremy Holtom, A Smith, S Cheetham, T Cooper, T Chapman, H Harrison, B Young, J Jones, Julie Holtom, A Hay, S Bastock, C Robey, K Marshall, D Carter, L Hart, A Newell

Signed ..... Dated .....