

Meeting:	2021 Annual General Meeting in the Lanchester Community Centre
Date	2 nd October 2021
Attendance: (17)	Michelle Atkinson, Lesley Anderson, Judith Brown, Jim Crimson, Brenda Craddock, Steve Craddock, Kate Edwards, Henry Edwards, (Chair), David Friesner, Jennifer Guy, Michael Horsley, Paul Jackson, Marian Morrison, Heather Roberts, Sonny Shepherd, David Smith, Elaine Williams
Apologies:	Brian Masterman, Kath Marshall-Ivens, Laura Bell, Jill Gladstone, Mike Gladstone, Sarah Grady

	Item	Discussion
1	Welcome	<ul style="list-style-type: none"> The Chair opened the meeting and welcomed those present and ran through brief COVID precautions. He invited the meeting to remember with thanks the work of 2 trustees who have sadly died recently, Babs Maskery and Steve Bailey
2	To approve the minutes for the AGM 2020	<ul style="list-style-type: none"> Approved unanimously
3	To receive the Trustees' Report and Financial Statement for year ending March 31 2021	<ul style="list-style-type: none"> The Chair invited the meeting to receive the Trustees' report and financial statement for year ending March 2021 The Chair indicated two minor errors in the report- the omission of Mike Gladstone's name from the list of trustees In the expenditure table the totals were correct but the subtotals for charitable expenditure and admin had not been included These errors have now been rectified The Treasurer reported that the accounts have been verified and signed off by the accountant The Report was received unanimously
4	To note the resignation as Trustee of Brian Masterman	<ul style="list-style-type: none"> Noted
5	To consider the election as Trustee of Laura Bell	<ul style="list-style-type: none"> The meeting voted unanimously in favour of her election

6	To review and endorse the progress report for 2020-21 and action plan 2021-22	<ul style="list-style-type: none">• The meeting voted unanimously in favour of this after a PowerPoint presentation
7	AOB	<ul style="list-style-type: none">• The Chair noted the need to seek new trustees and to continue expand the partnership horizons
9	Close of meeting	<ul style="list-style-type: none">• Members were invited to stay for a tea and coffee and an informal get together