

Gwinear Gwithian Community Sustainable Trust

AGM Minutes of the Board

Held at the Hall for Gwinear

On Tuesday 14th July 2015 at 7pm

Present :

Directors

Mr Brian Pocock (Chair)

Mrs Cathy Woolcock

Mr Richard Rogers

Mr Nicolas Herian

Development Officer

Mr Tyrone Homes

Advisory Panel

Mr Michael Lloyd

Mr Rob Barrows

Secretary

Mrs Sarah Thomas

The Chairman welcomed everyone to the meeting

1. Apologies : Mr Giles Eustice, Mrs Diana Hall, Ms Fiona Tate

2. Minutes of previous AGM and Matters Arising

Minutes not to hand.

It was suggested that TH circulate the minutes for approval after the meeting.

3. Chairmans Report

BP - infrastructure in place, solar farms all paid on time. Thanks to everyone around the table for their support and help.

4. Finance Report and Approval of Annual Accounts

BP explained the accounts which have been prepared by Francis Clark.

BP proposed, CW seconded and all voted in favour to approve the accounts.

BP to sign 3 copies and the letter of representation to be returned to Francis Clark.

5. Retirement / Re-election of Directors – those on rotation to retire (in alphabetical order)

are : Giles Eustice, Nicholas Herian and Brian Pocock – CW proposed, RR seconded and all voted in favour.

NH proposed, CW seconded to Diana Hall and Rosemarie Norman joining the Board of Directors.

6. Directors to do annual confirmation that they have acquainted themselves with Charities Commissioners and Company House latest requirements

BP asked all Directors to read and notify ST when done – 4 week deadline.

7. AOB

CW thanked BP and TH for all the work behind the scenes.

Election of Chair – CW proposed, NH seconded and all in favour of BP as Chair.

TH will stay as Company Secretary