

ANNUAL GENERAL MEETING OF STELLING MINNIS CHARITABLE TRUST

Date: 7TH January 2015

Held at: Stelling Minnis Village Hall

Present: R Griffin (Chairman), A Barchi, J Haffenden, G Baldwin, M Hamilton, S Chantler, D Cripps

Attendees: C Gooch, K Smyth,

Apologies

I Champion, A Day.

Not Present

Minutes of last AGM

Approved and signed by Chairman

Reappointment of Freeholder Trustees:

- A Barchi was reappointed
- G Baldwin available to be reappointed in January 2016
- M Hamilton available to be reappointed in January 2017
- R Griffin available to be reappointed in January 2018

Election of Officers

- **Chairman** – R Griffin proposed by J Haffenden seconded G Baldwin unanimously approved
- **Treasurer** – A Day proposed by J Haffenden seconded by R Griffin unanimously approved
- **Secretary** – D Cripps, proposed by J Haffenden seconded R Griffin unanimously approved

Treasury report

All balanced and in accordance with expenditure

Any other Business

Date of next AGM 6th January 2016

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Date and Time of Next Meeting

6th April 2014

9th July 2014

8th October 2014

14th January 2015