

**MINUTES of the ANNUAL GENERAL MEETING**

held at

The Carpenters Arms, Stanton Wick

on

**Monday 3<sup>rd</sup> June 2024 at 7.30pm**

**1. Appointment of a Chair**

Andrew Hillman was proposed as Chair for the meeting by Sue Osborne, seconded by Ann Kilbride and approved unanimously.

**2. Record all members attending**

Hugo Pike  
Eilish McNickle (Trustee)  
Derek Winstone (Trustee)  
Clarke Osborne  
Sue Osborne (Trustee)  
Phil Townshend  
Liz Richardson (Trustee)  
Paul and Lyndsay Cooper  
George Klepp  
Angela Klepp  
Chris and Catriona Ree  
Ann Kilbride  
Anne Bennett  
David and Jenny Wall  
Mark Finn (Trustee)  
Tony Heaford (Trustee)  
Derek and Miriam Ezekiel  
Glenda Tidcombe  
Andrew Hillman (Chair- Trustee)  
Judith Hillman  
Tom and Elaine Davidson  
Andrew Vickery

Apologies received:

Pauline Parnell  
John and Anne Stephens  
John and Rae Kelly  
Judith Chubb Whittle  
Simon Whittle  
Rob Withey

John Hudson  
Tim Kilbride  
Charles and Gillian Wookey  
Liz Heaford  
Katharine Finn  
Colin Bennett

### **3. To review the Minutes of the last Annual General Meeting held on 26<sup>th</sup> May 2023**

The Minutes of the AGM held on 26<sup>th</sup> May 2023 as previously circulated ([www.ppsct.org.uk](http://www.ppsct.org.uk)) were considered and approved as a correct record (proposed by Judith Hillman, seconded by Tony Heaford and approved unanimously).

### **4. To receive and consider the Trustees Annual Report (TAR) for the year ending 31<sup>st</sup> January 2024**

The Trustees Annual Report (TAR) for the year end 31/1/24 as previously circulated ([www.ppsct.org.uk](http://www.ppsct.org.uk)) was considered.

The Chair noted thanks to Mark Finn who had prepared the TAR and to Ann Kilbride who had examined the TAR on behalf of the members.

The Chair reported a quieter year for the Trust and advised that post year end a grant of £2K had been agreed for Publow with Pensford PC to replace 2 defibrillators and an pending application to upgrade Pensford memorial Hall CCTV.

The Trust is in funds and the Trustees are keen to see more applications.

The Chair invited any questions in respect of the TAR. There were none.

The adoption of the TAR as an accurate record was proposed by Eilish McNickle, seconded by Phil Townshend and approved unanimously.

### **5. To receive and consider an amendment to the Constitution in respect of Trustees term of office.** (For reference, please see TAR 1. Structure, Governance and Management)

The Chair reported that by virtue of the existing Constitution, Andrew Hillman, Tony Heaford and Sue Osborne were due to step down for a minimum of 3 years prior to any further re-election as a Trustee.

It was noted that excellent Trustees had been recruited but the PPSCT had a very limited pool from which to recruit. All 3 Trustees were prepared to continue and therefore the proposed solution is to return to the Trust's original Constitution whereby terms of office are set at a maximum of FOUR terms of three years.

Having discussed, the proposed reversion of the Constitution to the original term of office was proposed by Chris Ree, seconded by Hugo Pike and approved unanimously

## **6. To Elect Trustees**

Andrew Hillman, Sue Osborne and Tony Heaford being due to retire agreed to offer themselves for re-election. The Chair proposed that all three proposed individuals be considered together and the proposal to elect was made by Chris Ree, seconded by Ann Kilbride and approved unanimously

Derek Winstone retires by rotation and has agreed to offer himself for re-election. Proposed by Sue Osborne, seconded by George Klepp and approved unanimously

The sterling work of the Trustees was noted with thanks.

## **7. To appoint the Reporting Accountant and Examiner**

Anne Kilbride agreed to continue as Reporting Accountant and Examiner for another year. Her appointment was proposed by Phil Townshend, seconded by Clarke Osborne and approved unanimously.

The sterling work of Anne Kilbride was noted with thanks.

## **8. Any other business**

There being no further business the Chair closed the meeting.