

MINUTES of the ANNUAL GENERAL MEETING

Held at
The Carpenters Arms, Stanton Wick
on
Monday 12th May 2025 at 7.30pm

1. Appointment of a Chair

Andrew Hillman was appointed as Chair for the meeting by unanimous agreement.

2. Record all members attending

Derek Winstone – Trustee
Norman Heckington – Trustee
Chris Ree
Hugo Pike
Eilish McNickle- Trustee
Liz Richardson – Trustee
Sue Osborne – Trustee and Secretary
Clarke Osborne
Simon Parker
Judith Hillman
Tony Heaford – Trustee
Phil Townshend
John Kelly
Ann Kilbride - Examiner
Tim Kilbride
Mark Finn – Trustee and Treasurer
Andrew Hillman – Trustee and Chairman
Lyndsay Cooper
Paul Cooper
Charles Wookey
Gillian Wookey
Simon Whittle
Andrew Vickery
Martin Elsbury
Jim Farmer
Annette Chilcott
Rae Kelly

Apologies Received:-

John Hudson
Judith Chubb-Whittle

Tom Davidson
Elaine Davidson
John Stephens
Anne Stephens
George Klepp
Angela Klepp
Bob Baber
Pauline Parnell
David Parnell

3. Review of the Minutes of the last Annual General Meeting held on 3rd June 2024

The Minutes of the AGM held on 3rd June 2024 as previously circulated ([240603-PPSCT-Minutes-of-AGM-](#)) were considered and approved as a correct record . Proposed by Liz Richardson, seconded by Hugo Pike and approved unanimously

4. Trustees Annual Report (TAR) for the year ending 31st January 2025

The Trustees Annual Report (TAR) for the year ended 31/1/25 as previously circulated ([Signed accounts 31 Jan 25](#) and [250131 Chairmans Report](#)) was considered.

The Chair noted thanks to Mark Finn for preparing the TAR and Ann Kilbride who had examined the TAR on behalf of members,

The Chair noted that full funds distribution had not been achieved during the last two years however, since January over £9K had been distributed which included funds for Pensford School playground project, Stanton Drew Cricket Club pavilion works and a soon to be published book written by Martin Elsbury “The Stanton Drew Stones – Exploring the Mystery” – your Community Trust provided 50% grant and 50% to be repaid from book sales. St Mary’s Church Stanton Drew bell turret roof work was the Trust’s largest beneficiary granted £4K during 2024 with funds finally being released in February 25.

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

There were no questions raised in respect of the TAR.

The adoption of the TAR as an accurate record was proposed by Clarke Osborne, seconded by Simon Whittle and approved unanimously.

5.Election of Trustees

Liz Richardson retires by rotation and offers herself for re-election.

No further nominations had been received.

Sue Osborne proposed the appointment of Liz Richardson , seconded by Anne Kilbride and approved unanimously.

The Chair reported that Norman Heckington was appointed as a Trustee during 2024 and members are called to formalise this appointment. Proposed by Sue Osborne, seconded by Liz Richardson and approved unanimously.

5. Appointment of Reporting Accountant and Examiner

Anne Kilbride has agreed to continue as the Trust's Reporting Accountant and Examiner for another year and her reappointment was approved by unanimous agreement.

7. Any other business

There was no further business for the meeting to consider.

The Chair thanked all members attending and closed the meeting.