

Poulshot Village Trust
Annual General Meeting
Agenda
1900hrs on 17 May 2022
In person at Poulshot Village Hall
Online or by phone

Members with Paid Subscriptions at as 10 May 22	Members attending the AGM
24 members	5 in person
	3 online
	8 Total

Item No	Agenda Topic	Action
1	<p>Chair's Welcome The Chair welcomed members attending in person and online. No apologies had been received in advance of the meeting, on apology was received at the start of the meeting. No conflicts of interest were declared.</p> <p><i>[Secretary's Note: As 1/3 of the paid membership was present, the meeting had a quorum to conduct business in accordance with the extant constitution 2011]</i></p>	
2	<p>Minutes of the Last Meeting The minutes of the last Annual General Meeting held on 26 July 2021 were agreed as a fair record; proposed by Lucy Russell and seconded by Jon Martin.</p>	
3	<p>Matters Arising from the Last Meeting There were no matters arising from the last meeting.</p>	
4	<p>Chair's Report The Chair read out her report as posted, on the Poulshot Village Trust website more than 24 hours in advance of the meeting, a copy is attached to these minutes. The members present accepted the report with no questions being raised; proposed by Chris Henwood and seconded by Jon Martin</p>	
5	<p>Treasurer's Report The Treasurer read out his report, as posted on the Poulshot Village Trust website more than 24 hours in advance of the meeting, a copy is attached to these minutes. The members present accepted the report with no questions being raised; proposed by Lucy Russell and seconded by Geoff Collett. Additionally the FRS report submitted to the Charities Commission, which aligned with the Treasurer's report was agreed: proposed by Lucy Russell and seconded by Geoff Collett.</p>	
6	<p>Election of Officers Nominations had only been received for 4 members, Lucy, Russell, Geoff Collett, Jon Martin and Chris Henwood. There being no further nominations, no election was necessary and the 4 nominated retained their office and confirmed that they were content to carry on in their nominated roles.</p>	
7	<p>Any Other Business No matters to be added to the agenda had been notified to the Secretary 24 hours before the meeting.</p>	

Item No	Agenda Topic	Action
8	<p>Date of Next General Meeting It was agreed the Secretary would arrange the next Annual General Meeting close to if not on 10 May 2023</p> <p>The Chair closed the meeting thanking all those attending or joining online.</p>	Secretary

Minutes prepared by Secretary 20 May 2022

Minutes confirmed at next Annual General meeting by Chair

Date

Signature

Annex

Chair and Treasurer's Reports

DRAFT