

Poulshot Village Trust  
Annual General Meeting  
Minutes  
1030hrs on 13 May 2023  
In person at Poulshot Village Hall

Members with Paid Subscriptions at as 10 May 23	Members attending the AGM
28 members	13 in person

Item No	Agenda Topic	Action
1	<p><b>Chair's Welcome</b> The Chair welcomed members and others attending and explained the meeting would be brief as all the reports were published 24 hours in advance. No apologies had been received in advance of the meeting, No apologies were received at the start of the meeting. No conflicts of interest were declared.</p> <p><i>[Secretary's Note: As over 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><b>Minutes of the Last Meeting</b> The minutes of the last Annual General Meeting held on 17 May 2022 were agreed as a fair record.</p>	
3	<p><b>Matters Arising from the Last Meeting</b> There were no matters arising from the last meeting.</p>	
4	<p><b>Chair's Report</b> The Chair reminded those present that the report was available on the website. The members present accepted the report with no questions being raised. Copy of report attached.</p>	
5	<p><b>Treasurer's Report</b> The Treasurer also reminded those present that his report had been 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.</p> <p><i>[Secretary's Note: The FRS report has also submitted to the Charities Commission.]</i></p>	
6	<p><b>Election of Officers</b> 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><b>Any Other Business</b> No matters to be added to the agenda had been notified to the Secretary 24 hours before the meeting.</p>	
8	<p><b>Date of Next General Meeting</b> It was agreed the Secretary would arrange the next Annual General Meeting close to if not on 10 May 2024</p> <p>The Chair closed the meeting thanking all those attending.</p>	Secretary

Minutes prepared by Secretary 20 May 2023

Minutes confirmed at next Annual General meeting by Chair

Date .....

Signature .....

Annex

Chair and Treasurer's Reports

DRAFT