

THE WHITCHURCH WATERWAY TRUST

Company No:02280683 Charity Commission No: 701050

MINUTES OF THE TWENTY-THIRD Annual General Meeting held at the Civic Centre Whitchurch on 21st March 2012

Apologies: C Luffman, M. Bryne, R & D Squires, K. Priddy, Cllr Harris, R & K Wyatt, P & K Coddington, D & U Fitzjohn, M & J Mortimer, K Green, M Parsonage, S Simper, S Collins, D Furbur.

Minutes: The Minutes were accepted as a true record of the meeting and proposed by S McKeon and seconded by Cllr Mullock.

Matters Arising: No matters arising.

Yearly Report: The Chairman reported that progress had been made. We are virtually ready to apply for planning consent and at the same time we will be chasing funding. David Torrens will give an update shortly. We are progressing and the next twelve months will see some movement. Club funds are quite healthy but we will still need funds for the work.

Treasurer's Report: The accounts and written reports have been circulated to all members. I have tried to draw attention to the improvement in the investment interest. It is a big scheme and we want to use our funds as little as possible as we need them for maintenance. We subscribe to an IWA newsletter regarding grant aid. It enables me to keep abreast of available funding avenues and qualifying criteria. Most require matched funding, some only supply 30% with the rest from other funding sources.

I would like to thank the Town Council for funding help with planning consent and VAT. I am putting as many invoices as possible through the Council.

Peter Wagstaffe proposed that the accounts be accepted, seconded by Joan Crump. Sue McKeon thanked the Treasurer for his very clear report.

Election of Auditor: Bob Sumner proposed that Peter Lawrence of Messrs. Colin Whitfield be auditor seconded by Peter Wagstaffe.

Election of Committee: Ray Hatton and Bill Young are due to stand down but are willing to be re-elected. The committee were voted in en-bloc by all members present.

The Chairman declared the meeting closed at 8.45pm.

