

# THE WHITCHURCH WATERWAY TRUST

COMPANY NO: 02280683 CHARITY NO: 701050

## MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING held at the Dodington Lodge Hotel, Whitchurch on 18<sup>th</sup> March 2015

- 1. Apologies:** Mr & Mrs M Mortimer, Mr M Byrne, Mr & Mrs D Squires, Mrs C Butler, Mr I MacTavish, Mrs K Priddy, Mr R Wyatt, Ms K Mitchell, Mr R Clothier, Mr P Brown, Mr & Mrs B Crump, Mr & Mrs D Aylwin.
- 2. Minutes of last AGM:** Mrs P Mullock proposed that the Minutes be accepted as a true record of the meeting, seconded by Mr P Wagstaffe.
- 3. Matters Arising from the Minutes:** No matters arising.
- 4. Yearly report:** The Chairman, Mr B Young reported that the main focus of the year was applying for a grant from the Heritage Lottery Fund that was unfortunately refused in December. This was due to the round being oversubscribed and there not being enough of the old canal site being used for the new basin. He reported on the events held during the year, all of which gained much needed support either monetary or memberships. He mentioned that the 2015 boat rally is being held two weeks earlier than usual. The committee is now investigating the options on the best way to proceed with the basin.
- 5. Treasurer's Report:** The Treasurer reported that everyone has received a copy of the accounts. He explained that the numbers in the middle of the Receipts and Payments were explained in the accompanying Notes and should be self-explanatory. No one had any questions. There was less money to carry forward due to feasibility and planning costs. The 'Analysis of income/expenditure between different functions' dates from the time when we had separate bank accounts but now it is just separate in the accounts. The accounts were not back from the examiner but are expected shortly. Acceptance of the accounts was proposed by Ms H Brockman and seconded by Mrs P Mullock. Mr Hatton was thanked for his work over the past year.
- 6. Election of Independent Examiner:** Mrs L Green proposed that Mr Peter Lawrence from Peter Whitfield be elected, seconded by Ms H Brockman. All agreed.
- 7. Election of Trustees:** Mr R Hatton and Mr B Young both retired from the committee due to the statutory three-yearly rotation but were willing to be re-elected. Mr K Green and Mrs L Green both stepped down and are not standing for re-election. They were both thanked for the past fifteen years work on the committee. The remaining committee was re-elected en-bloc proposed by Mr P Wagstaffe and seconded by Mrs A Marlow. Ms H Brockman will be taking over the secretary role for one year. The Chairman stated the need for new blood on the committee.

Mr P Wagstaffe, on behalf of the membership, thanked the committee for their hard work over the past year and the meeting closed.