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LITTLEBOROUGH CIVIC TRUST

Annual General Meeting

14th January 2020

Hare Hill House

Present

Ian Jackson

Michael Price

Gillian Price

Barry Cropper

John Kay

Julian Farnell

Nick Andrews

Bob Weatherly

Ann Stott

Robert Clegg

Daniel Ames

The meeting was opened by Ian Jackson at 7.10pm

1. Apologies for absence

Janet Emsley, Elaine Gerrard, Shaun Clancy, Frank Carter

2. Minutes of the previous meeting 6th November 2018

Agreed

No matters arising.

3. Chair's Report/Charity Commission

IJ has posted his report on the LCT website.

A default notice was sent to all Trustees at the end of 2019. This has now been rectified and the Trust is up to date.

4. Financial Report

JK presented the accounts up to the end of December 2019. The balance was £1719.75 for LCT, £1277.82 for Canalside Development Group and £628.51 for Flood Resilience Group.

Save the Greenbelt would like to deposit a sum of money into LCT account but this will be ring fenced for their use only.

5. Membership Report

There were 31 paid up members in 2019.

6. Election of Trustees/Officers

As per the LCT constitution four Trustees needed to stand down at this AGM, namely Julian Farnell, Ian Jackson, John Kay and Michael Price. It was assumed along with Julian Farnell that absent Trustees would want to stand for re-election and a vote was taken to re-instate them.

A vote took place for Chair, Secretary and Treasurer, the incumbent members are to keep their positions.

There was a vacancy for a Trustee, this vacancy has been filled by Daniel Ames.

7. Suggestions for Patron

A suggestion was put forward that to lift the profile of the LCT we should look to have a patron, the last one being Sir Joel Barnett MP.

Members are encouraged to put names forward to the Secretary for discussion at a committee meeting.

The meeting closed at 7.45pm

Canalside Development Group



Registered Charity No. 1174714

