



Annual General Meeting 6th November 2018 Hare Hill House

Present

Ian Jackson

Michael Price

Gillian Price

Barry Cropper

John Kay

Julian Farnell

John Stanley

Nick Andrews

Bob Wetherley

The meeting was opened by Ian Jackson at 7.10pm

1. Apologies for absence

Janet Emsley, Vivienne Ashworth, Shaun Clancy, Carl Clancy, Ann Stott, Iain Gerrard, Peter Hook

2. Minutes of the previous meeting 14th November 2017

Agreed

3. Chair's Report

IJ read out the report to the members present. This will be displayed on the LCT website

4. Financial Report

The balance at year end December 2017 was £1971 for LCT and £1779 for the Canalside Development Group.

In this financial year the LCT expenditure is £300 more than the income. It was suggested that to be able to give more up to date information the AGM should be moved to a date earlier in the year

5. Membership Report

In 2018 LCT had 33 paid up members, a slight increase on last year. One member did not renew but three new members joined

6. Election of Trustees/Officers

The Chair expressed his disappointment on the low turn out for the AGM, particularly Trustees and Committee Members.

As per the LCT constitution four Trustees needed to stand down at this AGM, namely Nick Andrews, Carl Clancy, Shaun Clancy and Janet Elmsley. It was assumed that absent Trustees along with Nick Andrews would want to stand for re-election and a vote was taken to re-instate them. There had been two Trustee resignations during the year. Julian Farnell was elected to replace one of them.

Election of Officers would take place at the normal monthly Committee Meeting

The meeting closed at 7.40pm