

Cowbridge Charter Trust Cio AGM

Minutes of the 4th Annual General Meeting of Cowbridge Charter Trust Cio held in the Lesser Hall, Cowbridge on Wed 18 April 2018 at 7.30 p.m.

Chair: Alan Crossley

MINUTES

1. *Welcome:* The Chairman welcomed members and guests. He explained that as David Jones, a long-serving and generous member of the Trust, had sadly passed away recently he was calling upon Cllr. Mrs Sue Cox to say a few words about David before the main business of the meeting. Mrs Cox praised Mr Jones dedication to the work of the Trust and extended condolences to his family and many friends. This was followed by a minute's silence for which the meeting stood.

2. *Apologies for Absence:* Mrs Jeanette Jones, Mr Chris Pearce, Mrs Venetia Stanley, Mrs Pamela Robson.

3. *Approval of the Minutes of the 3rd AGM of 18th March 2017:* Members approved the minutes of the 2017 AGM, previously circulated, and these were signed by the Chair.

4. *Charity Trustees' Report (attached):* Acceptance of this was proposed by the Chair and seconded by Mr Matt Jones

5. *Presentation of the Accounts by the Hon. Treasurer Mr P. Robson:* Acceptance of the attached accounts was proposed by the Chair and seconded by Cllr. Mr. Jeffrey Cox.

6. *Election of Charity Trustees and Officers:* The Secretary reported that he had received no indication of members wishing to put themselves forward as Trustees or to stand for officer positions and that the existing Trustees and Officers had all volunteered to stand again. The following were therefore provisionally nominated for the following offices:-

Honorary Officers:- Chair: Harry Hailes, Hon. Secretary: Peter Sain ley Berry,
Hon. Treasurer:Percy Robson

Executive Committee Members:- Sue Cox, Mike Fahey, Alan Crossley, Matthew Jones,
Linda Osborn.

The Chairman proposed these member and officer positions be approved en bloc. Cllr. Cox and number of other members seconded the proposal, which was then approved unanimously.

7. *Other Business:* None

8. *Close of Meeting:* There being no other business, the Chairman closed the meeting at 7.54pm

Presentations and Refreshments

Following the close of the meeting, Linda Nottage, a principal garden volunteer, gave a much appreciated illustrated presentation on the flora and fauna in Old Hall Gardens throughout the

year. Trustee Matt Jones followed this with a presentation outlining the project to demolish the redundant cattle pens off the Butts and to restore the western section of the Town Wall.

Tea and refreshments were then served.

Attachments (not with this draft)

1. Annual accounts to 30 November 2017;
2. Charity Trustees Report;
2. Old Hill Gardens Report (Linda Osborn).