

Annual General Meeting 24th March 2009

1. Present: H. Grainger, M. Houston, W. Fraser, A. Sutherland, P. Higham, F. Ellam, M. Bateman, H. Parrot, S. Fergusson. On behalf of the Community Council Liz. Merther.
2. Apologies: A. Holt.
3. The Chairman gave a report and summary to the meeting of the Trust's activities over the past year.
4. Paul tendered his resignation as a Director and thanks for his contribution to the work of the Trust was duly recorded.
5. The two prospective new Directors gave a brief resume of their interests and why they wished to join the Trust. They were both unanimously accepted onto the Board with the reservation that that Sharon would be a non voting Director due to her not yet meeting the 8 year residency qualification.
6. Helen and Mark tendered their resignations and were reappointed unanimously to the Trust as Directors.
7. The annual accounts were presented to the meeting by the Treasurer and a copy passed to the Community Council representative.
8. The A.G. M. duly came to a close and the earlier Directors meeting resumed.