

Great Yarmouth Minster Preservation Trust

Minutes

Thursday, 12 November 2015 at 09:45

Annual General Meeting

PRESENT :

Dr Paul Davies (In the Chair), Mr Jim Carter, Mr David McDermott, Mr Colin Smith, Mrs Sandra McCullough, Team Rector Chris Terry, Mr Mike Taylor, Mr Mike Muskett, Mr Hugh Sturzaker, Mr Henry Cator, Mr Robin Hodds and Mrs Sammy Wintle.

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Ian Miller, Mr Tony King, Mr Bob Price and Lady Sarah Leicester.

2 MINUTES

The minutes of the AGM held on 13 November 2014 were confirmed.

3 APPOINTMENT OF COMMITTEE MEMBERS

As all Members were willing to continue and no alternative nominations were received all members were re-elected on block.

RESOLVED :

It was agreed that the Committee be re-appointed en bloc.

4 REPORT TO THE TRUST

The Trust considered the Chairman's report and activities carried out with the trust since the last Annual General Meeting.

The President passed on his thanks to The Chairman, Robin Hodds and Karline Smith.

RESOLVED:

That the Trust note the Chairman's report and the activities carried out since the last

Annual General Meeting.

5 TREASURER'S REPORT

The Trust considered the Accounts for the period ending 31 December 2014.

RESOLVED:

That that Trust's Accounts for the period ending 31 December 2014 be accepted.

6 ANY OTHER BUSINESS

It was reported that a letter had been received from the Charity Commission with regard to an account requiring sign off, it was advised that this had been completed.

The meeting ended at: 10:00