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**GREAT YARMOUTH MINSTER PRESERVATION TRUST
ANNUAL GENERAL MEETING**

8 November 2012 – 9.45 am

PRESENT:

Dr Paul Davies (in the Chair); Councillor Colleen Walker, Mr Michael Boon, Mr Jim Carter, Mr Tony King, Mr David McDermott, Mr Ian Miller, Mr Michael Muskett, Mr Robert Price, Mr Anthony Smith and Mr Colin Smith.

Also in attendance were Mr Robin Hodds and Mrs Karline Smith.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Albert Jones, Mr Nick Pownall and Mr Hugh Sturzaker.

2. MINUTES – ST NICHOLAS CHURCH PRESERVATION TRUST AGM

The minutes of the Annual General Meeting held on 10 November 2011 were confirmed.

3. APPOINTMENT OF COMMITTEE MEMBERS

The Chairman reported that he had spoken to Robert Silver and he had resigned as a Trustee.

The Company Secretary reported that other than the above there were no other notified changes to the membership and it was agreed that the Committee should be re-appointed en bloc.

4. REPORT OF THE TRUST

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

RESOLVED:

That the Trust noted the Chairman's report and the activities carried out since the last Annual General Meeting.

5. TREASURER'S REPORT

Members considered the Treasurer's Report and the Accounts for the period ending 31 December 2011.

RESOLVED:

That the Trust's Accounts for the period ending 31 December 2011 be accepted.

6. CLOSURE OF MEETING

The meeting ended at 9.50 am.