

# Great Yarmouth Minster Preservation Trust

## Minutes

Thursday, 13 November 2014 at 09:45

Annual General Meeting

Present:

Dr Paul Davies (in the Chair), Mrs C Walker, Mr Jim Carter, Mr Tony King, Mr David McDermott, Mr Ian Miller, Mrs Sandra McCullagh, Mr Colin Smith, Mr Mike Taylor, Mr Robert Price, Mr Hugh Sturzaker, Mr Anthony Smith, Mr Robin Hodds and Mrs Karline Smith.

### **1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Lady Leicester, Henry Cator, Mike Muskett and Michael Boon.

### **2 MINUTES**

The minutes of the AGM meeting held on 14 November 2013 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 were 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.

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 2013.

RESOLVED:

That the Trust's Accounts for the period ending 31 December 2013 be accepted.

**6    ANY OTHER BUSINESS**

There was no other business.

The meeting ended at: 09:50