

# MINCHINHAMPTON MARKET HOUSE CIO

## AGM at 11.00 on Saturday 12th March 2022 in the Market House

### Minutes

### Present

Justin Hodges - Chairman, Richard Bryan- Treasurer, Linda Grist, Phil Hale, Adrian Herbert, Joe May, Tim Mowat, Leonora Rozee, David Thackray, , Alan Vaughan all from the CIO. Mrs Janet Payne attended the meeting. 11 in total.

- 1) **Apologies:** Apologies were received from Nina Bryan and Stan Waddington
- 2) **Approval of the Minutes of the 2021 AGM.** Minutes from the 2021 AGM were approved and signed by the Chairman
- 3) **Chairman's Report:** Justin Hodges delivered his report. A copy is included in these minutes. There were no questions (Appendix A)
- 4) **Treasurer's Report:** Richard Bryan delivered his report. A copy is included in these minutes. There were no questions (Appendix B)
- 5) **Election of Trustees**

Justin Hodges (Chairman), Richard Bryan (Treasurer), Nina Bryan (Secretary) and Tim Mowat offer themselves for re-election as trustees.

**Vote.** Justin Hodges was unanimously voted as Chairman, Richard Bryan as Treasurer, Nina Bryan as Secretary and Tim Mowat as the fourth Elected Trustee.

## **6) Appointed Trustees**

Alan Vaughan (Minchinhampton Players), Linda Grist (Minchinhampton Market) and Stan Waddington (MPC) will continue as Appointed Trustees. The trustee position for the Local History Group is currently vacant.

## **7) Co-Opted Trustees**

David Thackray, Phil Hale, Joe May, Leonora Rozee and Adrian Herbert will continue as Co-opted Trustees.

**Vote by MHCIO only.** All the above were unanimously voted for as Co-opted Trustees.

## **8) Appointment of Independent Examiner- Richard Bryan**

Ian Williams to be proposed as Independent Examiner

**Vote by MHCIO only** Ian Williams was unanimously voted to be the Minchinhampton Market House CIO independent financial examiner.

## **9) Any Other Business**

There was no other business.

The meeting closed at 11.20 am