

**Spaxton CLT
Annual General Meeting Minutes**

Spaxton Village Hall Pavilion

Saturday 2 October 2021 at 7:00 pm

Present:

Chair: Mike Hodson. Secretary: Katrina Hinkley. Treasurer: Dave Hartley. Members: Vernon Hughes (VHu), Paul Richold, Judith Nealon, Barbara Down

Steve Watson of Middlemarch

Apologies:

Josh Schwieso

Public Attendees:

14 members of the public attended.

One completed Proxy Form was received.

Receipt and approval of the Director's Report and Fiscal Accounts to 31st March 2021

The Chairman thanked the Directors who are resigning.

The Director's Report and Fiscal Accounts to 31st March 2021 were approved.

Appointment of Directors in the place of those resigning or standing down:

Vicky Hemming - resigned
Simon Haswell - resigned
Sian Sedgwick-Wilde- resigned
Katrina Hinkley - resigning
Tracy Mercer - resigning
Vernon Hughes – standing down
Josh Schwieso – standing down

Christopher Morton-Thomas was appointed to the Board.

Vernon Hughes and Josh Schwieso were re-appointed to the Board.

Recommendation re Audit

It was decided to have an audit rather than not have one.

AOB

None

Next meeting:

Wednesday, 20 October 2021 at 7 pm in the Village Hall Pavilion