

# Marden Village Trust

## DRAFT Minutes of the AGM

**Monday 2<sup>nd</sup> October 2017**

**Marden Community Centre;  
Community Lounge.**

**Present: Trustees;** Robin Brook (Chair), Len Day, Wendy Steadman, Veronica Wright, Paula Barrett.

13 members of the public, the Bookings Secretary and Parish Clerk.

1. **Apologies:** Dan Stretton
2. **Minutes of the AGM 16<sup>th</sup> January 2017:** were noted and approved.
3. **Public Forum:** Two questions were raised:
  - i) The entry in the Land Registry is still showing the title holders as being the previous Trustees. The member of the public asked when and whether the existing trustees were going to update the Land Registry.
  - ii) A member of the public asked a financial question related to the balancing of the books. This was responded to by the previous Treasurer,
4. **Chair of Trustees Report:** The Chair read out the report which was noted and approved.
5. **Accounts for the financial year ending 30<sup>th</sup> June 2017:** These were presented by the previous Treasurer, noted and approved.
6. **Resignations of the existing Trustees:** The Chair explained to the meeting that this AGM had been called in order to bring the AGMs back into a cycle appropriate for the financial year of the Trust. However, as it was only less than 10 months since the previous AGM it had been agreed by the existing Trustees (with two exceptions) that they would be prepared to continue their term.  
Resignations were received and accepted from the Secretary and the Treasurer.
7. **Nominations for new Trustees:** A nomination was received for Mr W. Wright. There being no other nominations, Mr Wright was welcomed as a Trustee.
8. The AGM was closed at 9.10pm

Signed: .....

Dated: .....