

GREENFIELD VALLEY TRUST LTD.

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT BASINGWERK HOUSE GREENFIELD VALLEY ON 8 JULY 2019
AT 6.00 PM**

PRESENT:

Mrs Gwladys Harrison (Chair),
Mrs Mary Auty,
Raymond Bailey
Ms Clare Hall
Mr Conrad Jones
Mrs Angharad Longley
Ms Clare Walker

IN ATTENDANCE:

Mr Ian Jones, Company Secretary
Mr Tom Woodall, Flintshire County Council

APOLOGIES

Ms Pippa Gallagher, Countryside & Access Awareness Officer FCC
Mrs Helen Mrowiec, Team Leader, Sites FCC

1 INTRODUCTION

The Chair extended a warm welcome to Members to the Annual General Meeting.

2. MINUTES OF AGM - 9 JULY 2018

Copies had been circulated previously.

RESOLVED: That the Minutes of the Meeting be approved as a correct record.

3. MATTERS ARISING

There were no matters arising.

4. REPORT OF THE TRUSTEES AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018.

Copies of the report had been circulated in advance.

The report, which had been agreed and recommended for adoption at the meeting of Trustees held prior to the AGM, was submitted. The report was introduced by the Treasurer, Mrs Mary Auty, who stated that the report was very much the same as the draft version which had been received by the Board in May from the Accountants and Auditors. Things had improved dramatically as far as records were concerned

and finances now seemed stable having received some back-dated VAT re-payments, although a cashflow issue may be experienced for a little while due to HLF stipulation.

Current cheque signatories/authorisations were in place as the Chair and Treasurer. Also the outstanding Solicitor's fees were still to be evaluated.

RESOLVED: That:

(i) the report and audited financial statements for the period 1 January 2018 to 31 December, 2018 be adopted; and

(ii) the cheque signatories remain the same - Mrs Gwladys Harrison (Chair), Mrs Mary Auty (Treasurer).

5. APPOINTMENT OF AUDITORS

Gardners Financial Accountants had been re-appointed as Accountants and Auditors to the Trust for the past few years.

RESOLVED: That Gardners Financial Accountants be appointed Auditors for 2019.

6. TRUSTEES AND OFFICERS

Chair and Treasurer:

The Board had the power to appoint and in its meeting prior to the AGM had already appointed these positions, as well as new period of office for Trustees as follows:-

(i) Gwladys Harrison be appointed Chair of the Trust Board for a period of 12 months expiring at the next AGM: and

(ii) Mary Auty be appointed Treasurer of the Trust Board for a period of 12 months expiring at the next AGM.'

Resigning Trustee

Mr Martin Weigh

Current/New Trustees Period of Appointment

Mrs Mary Auty	(until 2023 AGM)
Mrs Claire Hall	(until 2023 AGM)
Mr Conrad Jones	(until 2023 AGM)
Mrs Gwladys Harrison	(until 2023 AGM)
Mrs Brenda Harvey	(until 2023 AGM)
Mrs Angharad Longley	(until 2023 AGM)
Ms Claire Walker	(until 2023 AGM)
Mr Raymond Bailey	(until 2021AGM)

RESOLVED: That the report and appointments/resignations be endorsed and noted

8. RECRUITMENT OF TRUSTEES

Following the recruitment campaign 2019, one resulting vacant Trustee post remained, which would be filled as soon as practically possible.

9. CLOSE OF MEETING

In closing the formal meeting, the Chair thanked Members for their support and hard work over the years.

The meeting ended at 6.30 p.m.