

GREENFIELD VALLEY TRUST LTD.

MINUTES OF THE SPECIAL MEETING OF GREENFIELD VALLEY TRUST HELD ON 8 JULY 2019 AT BASINGWERK HOUSE GREENFIELD

PRESENT:

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

IN ATTENDANCE:

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

APOLOGIES

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

01 CHAIRMAN'S ANNOUNCEMENTS AND PROCEDURAL MATTERS

Trustees and all present were welcomed by the Chairman.

02 DECLARATIONS OF INTEREST

Mrs Gwladys Harrison, Mrs Mary Auty and Ms Clare Walker declared an interest in the item of business – Appointment of Trustees.

03 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 by the Treasurer and recommended for adoption at the meeting of Trustees, was submitted. The report was introduced by the Treasurer, Mrs Mary Auty who stated that it had been a challenging year financially with lots of difficulties and the problem in the forthcoming year of the impact of complying with HLF cashflow.

The Board had previously received the report in draft and a presentation by the Accountants and auditors.

RESOLVED: That the report and audited financial statements for the period 1 January 2018 to 31 December, 2018 be recommended to the Annual General Meeting and be adopted.

04 **APPOINTMENT OF TRUSTEES**

It was noted that four Trustees' terms of Office were coming to an end at the AGM including current incumbents in the positions of Chair and Treasurer. There were also two vacancies caused by resignations. The Board received the Report of the Appointments Panel from 5 July on for the six vacancies and considered the recommendations one by one. This would then be reported to the Annual General Meeting following.

RESOLVED: That:

- (i) Mrs Gwladys Harrison, Mrs Mary Auty, Brenda Harvey, Angharad Longley and Ms Clare Walker be appointed, each for a term of four years; and
- (ii) the one remaining candidate who was unavailable by requested to attend for interview by the Panel prior to the next Board meeting.

(Gwladys Harrison, Mary Auty and Clare Walker declared an interest in the item of business and left the room, in turn, when their individual recommendation was considered).

05 **APPOINTMENT OF OFFICERS**

The Board noted the current position and there was a requirement to appointment a Chair and a Treasurer, specifying the period of appointments to report this to the Annual General Meeting:-

Current position:

Chair – Gwladys Harrison - appointed at the Board meeting held on 9 July 2018 expiring at the conclusion of the AGM 2019

Treasurer – Mary Auty - appointed at the Board meeting held on 9 July 2018 expiring at the conclusion of the AGM 2019.

RESOLVED: That:-

- (i) Gwladys Harrison be appointed Chair of the Trust Board for a period of 12 months expiring at the 2020 AGM: and
- (ii) Mary Auty be appointed Treasurer of the Trust Board for a period of 12 months expiring at the 2020 AGM.