CHEDISTON UNITED CHARITIES TRUST

Annual General Meeting

Monday November 15th 2010 - 7.30pm at Mount Pleasant Farm

Present:- Mr.Pat Gregory (retiring Chairman) Mrs.Janet Mantell (Vice-Chairman)
Mr.Gilbert Burroughes Mrs.Wendy Burroughes
Mr.David Fossett (Clerk)

- The **Minutes** of the 2009 AGM were agreed.
- **Trustees 2011 –** It was agreed that the existing Trustees be re-elected for 2011.
- **Election of Chairman 2011** - It was proposed by Mr.P.Gregory, seconded by Mr.G.Burroughes & agreed unanimously, to elect Mrs.J.Mantell as Chairman of the Trust for 2011. Mr.Gregory thanked the Trustees for all their efforts on behalf of the Trust & handed the meeting over to the new Chairman.
- **Election of Vice-Chairman 2011** - It was proposed by Mr.P.Gregory, seconded by Mr.G.Burroughes & agreed unanimously, to elect Mrs.W.Burroughes as Vice-Chairman of the Trust for 2011.
- **Clerk 2011 -** It was proposed by Mr.P.Gregory, seconded by Mr.G.Burroughes & agreed unanimously, to re-appoint Mr.David Fossett as Clerk of the Trust.
- **Mr.P.Gregory** was thanked for all his hard work as **Chairman of the Trustees** over many years.
- **Accounts 2010 –** The accounts for 2010 were agreed & an annual report would be submitted to the Charity Commission.
  The Trust investment holding at 1.11.2010 (including the Henry Smith Charity) was £43.699.32. This included the current account balance of £9,074.35.
  It was noted that the investment value of the Trust had remained reasonably stable during the year reflecting stock market conditions.
- A donation of £2000 had been gratefully received at the bequest of the late **Mrs.Margaret Bloomfield** in appreciation of the help she had received from the Trust over the years.
- **Charity Donations Christmas 2010 –**
  Financial donations for Christmas 2010 were agreed & would remain at:
  children £20, adult band 'A' £100 & adult band 'B' £120.
  Recipients for Christmas 2010 donations were identified & agreed.
- It was agreed to continue to donate £125 per year towards **travel costs for students in Further Education (post 16**) in 2011, & to donate £125 towards the **cost of books or other educational resources to students over 18 studying towards a degree at university** in 2011. This was to encourage local youngsters to remain in full time education until 18 years of age & then hopefully to progress further.
  This item would continue to be reviewed annually.
- It was also agreed to **consider requests** for donations towards transport costs for hospital visits.
- **Chediston Trust Information Sheet** - It was agreed that all new residents be sent a Christmas card, information sheet & short history of the Trust.
- The Chediston & Linstead Parish **website** also contains information about the Trust.
- Information about the original **constitution** of the Trust would be sought from Mr.John Parsons, in order to consider further review within Charity Commission & the Henry Smith Charity guidelines.

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