

## EXETER ST JAMES COMMUNITY TRUST LTD

### MINUTES OF THE ANNUAL GENERAL MEETING HELD AT ST SIDWELL'S PRIMARY SCHOOL YORK ROAD EXETER ON 21 JULY 2022 AT 6.15PM

Present: 24 shareholder members registered their attendance including directors Robyn Connett (Chair), Paul Layton (Secretary), Rebecca Bower (Treasurer), Harry Temple and Beth Osment.

1 **Welcome**

Robyn Connett welcomed members to the meeting.

2 **Apologies**

Phil Clarke, Clare Henry, Judi Yung, Kai Kin Yung, Jo Hawkins, Di Boston, Ian Hodgson, Paul Batterham, Keith Owen, Frazer Osment

3 **Minutes of the Annual General Meeting 20 July 2021**

The minutes were approved, signed and adopted as a true record.

4 **Matters arising**

None.

5 **The Directors' Report**

Robyn Connett spoke to various aspects of the report concentrating on the Trust's main focus during the year, the regeneration of Queen's Crescent Garden and its increasing use by the community. Thanks were accorded to the band of willing volunteers who carry out regular maintenance tasks in the garden.

Attention was also drawn, following the winding up of Exeter St James Forum, to the launch of the new website and that the Trust would now take sole responsibility for publishing the biannual newsletter, *About St James*.

The report was adopted.

6 **Approval of Accounts**

Rebecca Bower presented an analysis of the financial statement and drew attention to the distinction between restricted and unrestricted funds. It was noted that the current surplus of £632 unrestricted funds would need to be improved.

The accounts were adopted.

7 **To consider audit exemption or auditor appointment**

The Directors' recommendation that the accounts be unaudited was approved.

8 **Election of Directors**

Rebecca Bower and Robyn Connett, having been duly nominated, were unanimously reappointed. Paul Layton, Beth Osment and Harry Temple to continue.

A vote of thanks was accorded to Directors in appreciation of their work.

The meeting closed at 6.50pm.