

Minutes of the 18th Annual General Meeting of Winterbourne Medieval Barn Trust on Thursday 24th October 2024 at 7.30 pm.

1) Apologies for Absence: 14 Members (including 1 Proxy vote)

2) Present: 14 Members – list available

3) Welcome: The Chair of Trustees, Sue Parsons, welcomed everyone to the meeting

4) Minutes of the 17th AGM, previously circulated, were agreed as a true record – proposed by Derek Andow, seconded by Sue Fox, and approved.

5) Matters Arising from the 16th AGM minutes:

There were no matters arising

6) Trustees Report and Financial Statements for the Year Ended 31 March 2023, previously circulated.

6a) Chair's report:

2023/24 had seen a full programme of events which had demonstrated how much the Barn is valued by the local community. There had also been increased sales for private hire which helped the overall Trust funding. At the end of the financial year a part time volunteer co-ordinator had been appointed to support delivery of the community and heritage activities.

6b) Treasurer's report:

The Treasurer gave a presentation of his Financial Review (attached) for the year ended 31 March 2024

7) Election and Re-election of Trustees:

a) Derek Andow

Proposed: George Kousouros	Seconded: Terry Parsons
For: 14* Against: 0	Abstain 1

b) Sue Fox

Proposed: Derek Andow	Seconded: George Kousouros
For: 14* Against: 0	Abstain 1

c) Andy Peters

Proposed: George Kousouros	Seconded: Sue Fox
For: 14* Against: 0	Abstain: 1

* Votes "For" include Proxy Forms received

9) A.O.B.

There was no other business

Meeting ended at 7.30pm.

Present

Derek Andow
Yvonne Andow
Stef Fantini
Sue Fox
George Kousouros
Nic Labuschagne
Julie McLaren
Gill Parker
Sue Parsons
Terry Parsons
Andy Peters
Nicola Peters
Jennifer Reynolds
Sylvia Young

Apologies

Lynda Adams
Tim Bowles
Mary Burgess (Proxy received)
Rachel Callow
Moyra Evans
Ruth Grant
Gillian Guest
Rob Guest
Anne Gunning
Rosemary King
Ted King
Hilary Severn
Malcolm Strange
Peter Warren