

Minutes of the 19th Annual General Meeting of Winterbourne Medieval Barn Trust on Thursday 13th November 2025 at 7.30 pm.

1) Apologies for Absence: 27 Members (including 12 Proxy votes)

2) Present: 10 Members – list available

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

4) Minutes of the 18th AGM, previously circulated, were agreed as a true record – proposed by Terry Parsons, seconded by Sue Fox, and approved.

5) Matters Arising from the 18th 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:

2024/25 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.

6b) Treasurer's report:

The Treasurer gave a presentation of his Financial Review (attached) for the year ended 31 March 2025. As this was his last presentation as Treasurer his presentation summarised the progress the Trust had made since 2018

7) Election and Re-election of Trustees:

a) Tim Bowles

Proposed:	Terry Parsons	Seconded:	Stefano Fantini
For:	24*	Against:	0
		Abstain	0

b) George Kousouros

Proposed:	Stefano Fantini	Seconded:	Terry Parsons
For:	23*	Against:	0
		Abstain	1

c) Karis Bouher

Proposed:	Sue Fox	Seconded:	George Kousouros
For:	23*	Against:	0
		Abstain:	1

* Votes "For" include Proxy Forms received

9) A.O.B.

There was no other business

Meeting ended at 7.45pm.

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