

Minutes of the meeting held at The Garth Nether Silton, Nether Silton on Tuesday 26<sup>th</sup> June 2020

Present: A Appleby, D Jones, A Dennis, J Ratcliffe and D Burn Clerk Kathryn Clark

Apologies

Public Sarah Haynes (New Clerk)

1. Minutes of last year's AGM were Read and signed as accurate for meeting 7<sup>th</sup> May 2019

**2. AGM Business**

**2.1 Election of Officers:**

**Chair:** David Jones (proposed by Alan Appleby and seconded by David Burn)

**Vice Chairman:** Alan Dennis Proposed by Alan Appleby and seconded by David Jones

**2.2 Clerk:** Nomination of Clerk - Sarah Haynes - Proposed by David Jones seconded by Alan Dennis

**2.3 Accounts Audit**

The accounts for 2018-19 were presented to the meeting. These were proposed by David Jones and Seconded by Alan Dennis and accepted by the meeting and this was unanimously passed,

Annual return – Section 1: Annual Governance Statement 2018-19 was accepted and agreed by the meeting and Section 2: Accounting statements 2018-19 was accepted and agreed by the meeting.

The Chair and Clerk signed these 2 sections in preparation for the internal audit (Kathryn Clark to approach Mr John Baty) and then send to external audit

**2.4 Dates Of this Year's meetings to be held at 7.30pm in The Gold Cup Nether Silton, these may be subject to change as we are in the middle of the coronavirus pandemic.**

**1<sup>st</sup> September 2020**

**3<sup>rd</sup> November 2020**

**5<sup>th</sup> January 2021**

**2<sup>nd</sup> March 2021**

**4<sup>th</sup> May 2021 ( AGM )**

**Signed Chairman:**

**Signed Clerk:**

**Date**