

CHEDISTON UNITED CHARITIES TRUST

Annual General Meeting

Monday November 8th 2007 - 7.30pm at Mount Pleasant Farm

DRAFT SUMMARY

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

- The **Minutes** of the 2006 AGM were agreed.
- **Trustees 2007** – It was agreed that the existing Trustees be re-elected for 2007.
- **Election of Chairman 2007** - It was proposed by Mr.G.Burroughes, seconded by Mrs.J.Mantell & agreed unanimously, to re-elect Mr.P.Gregory as Chairman of the Trust for 2007.
- **Election of Vice-Chairman 2007** - It was proposed by Mr.P.Gregory, seconded by Mr.G.Burroughes & agreed unanimously, to re-elect Mrs.J.Mantell as Vice-Chairman of the Trust for 2007.
- **Clerk 2007** - 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.
- The Chairman **thanked** the Trustees & Clerk for their work.
There had been no requests for financial assistance during the year.
- **Accounts 2006/2007** – The accounts for 2006/07 were agreed & would be submitted to the Charity Commission in January 2008.
The Trust investment holding at 8.11.2007 (including the Henry Smith Charity) was £56,051.03.
- **Charity Donations Christmas 2007**–
Financial donations for Christmas 2007 were agreed:
children £20, adult band 'A' £100 & adult band 'B' £120.
Recipients for Christmas 2007 donations were identified & agreed.
It was considered inappropriate for donations to be used by recipients to support other charities, as this was contrary to the principles of the Chediston Charity.
- It was proposed by Mrs.W.Burroughes, seconded by Mrs.J.Mantel & agreed unanimously, to donate £125 per year towards **travel costs for students in Further Education (post 16)** in 2008, & to donate £100 towards the **cost of books or other educational resources to students over 18 studying towards a degree at university** in 2008. This was to encourage local youngsters to remain in full time education until 18 years of age & then to progress further. Mrs.W.Burroughes would contact likely recipients re. the payment of the donations to the appropriate agency. This was 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.
- **Treasury Stock Investment** – notification of current Trustees would be forwarded to the holding company.

DSF Nov.2007