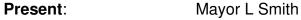
Haverhill Community Trust

Registered Charity No. 288092

ANNUAL GENERAL MEETING

Held on Tuesday 25th January at 7.15pm at Haverhill Arts Centre, High Street Haverhill.



Cllr A Brown
Cllr J Burns
Cllr B Davidson
Cllr P Fox
Cllr P Hanlon
Cllr A Luccarini
Cllr M Marks
Cllr J Mason
Cllr D Smith

Cllr A Stinchcombe

Apologies: Cllr P Firman

Cllr E McManus Cllr L Miller-Jones Cllr D Roach

In Attendance: Mr Colin Poole (Clerk to Trustees)

Welcome:

The Chairman welcomed everyone to the meeting.

MINUTES:

HCT Apologies for absence

22/01 Noted above.

HCT <u>Election of Chair of Trustees</u>

22/02 It was proposed by Cllr P Hanlon, seconded by Cllr A Brown, that

Mayor L Smith be elected Chair of Trustees.

RESOLVED

HCT <u>Election of Vice-Chair of Trustees</u>

22/03 It was proposed by Cllr D Smith, seconded by Cllr J Mason, that Cllr

J Burns be elected as Vice-Chair of Trustees.

RESOLVED

HCT Minutes of previous meeting:

22/04 It was proposed by Cllr A Stinchcombe, seconded by Cllr P Hanlon,

that the minutes of the meeting held on 21st December 2020 be

agreed as a true record.

RESOLVED



ACTION:

HCT 22/05	Matters Arising: There were no matters arising.	
HCT 22/06	Adoption of the 2020/21 accounts for Hartseats Ltd It was proposed by Cllr A Stinchcombe, seconded by Cllr D Smith, that the 2020/21 accounts prepared by Lovewell Blake LLP be adopted. RESOLVED	
HCT 22/07	Appointment of Directors of Hartseats Ltd It was proposed by Cllr D Smith, seconded by Cllr A Stinchcombe, that the Directorships of Mr Patrick Hanlon and Mr Colin Poole continue. RESOLVED	
HCT 22/08	Appointment of Company Secretary for Hartseats Ltd It was proposed by Cllr M Marks, seconded by Cllr J Mason, that Mr Colin Poole appointment as Company Secretary continues. RESOLVED	
HCT 22/09	To delegate power for closing Hartseats Ltd to the Directors It was proposed by Cllr M Marks, seconded by Cllr P Hanlon, that the Directors be given delegated power to take all necessary steps to wind up the affairs of the company. RESOLVED	
HCT 22/10	Adoption of the 2020/21 Accounts for Haverhill Community Trust It was proposed by Cllr P Hanlon, seconded by Cllr A Brown, that the annual report and accounts prepared by the accountants be adopted. RESOLVED	
HCT 22/11	Appointment of Independent Examiner for 2022/23 It was proposed by Cllr A Stinchcombe, seconded by Cllr D Smith that Lovewell Blake LLP be appointed independent examiner. RESOLVED	
HCT 22/12	Closure The Chairman declared the meeting closed at 19:23.	

Chairman

Date