

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.



HAVERHILL
TOWN COUNCIL

Present:

- Mayor L Smith
- 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 22/01 **Apologies for absence**
Noted above.

HCT 22/02 **Election of Chair of Trustees**
It was proposed by Cllr P Hanlon, seconded by Cllr A Brown, that Mayor L Smith be elected Chair of Trustees.
RESOLVED

HCT 22/03 **Election of Vice-Chair of Trustees**
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 22/04 **Minutes of previous meeting:**
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