

# Haverhill Community Trust

Registered Charity No. 288092

## ANNUAL GENERAL MEETING

Held on Tuesday 19<sup>th</sup> December 2022 at 8.25pm at Haverhill Arts Centre, High Street Haverhill.



**HAVERHILL**  
TOWN COUNCIL

**Present:** Mayor B Davidson  
Cllr A Brown  
Cllr J Burns  
Cllr P Hanlon  
Cllr M Marks  
Cllr J Mason  
Cllr D Roach  
Cllr D Smith  
Cllr A Stinchcombe

**Apologies:** Cllr P Firman  
Cllr A Luccarini  
Cllr L Miller-Jones  
Cllr L Smith

**In Attendance:** Mr Colin Poole (Clerk to Trustees)

**Welcome:**  
The Chairman welcomed everyone to the meeting.

### MINUTES:

**HCT 22/13** **Apologies for absence**  
Noted above.

**HCT 22/14** **Election of Chair of Trustees**  
It was proposed by Cllr J Burns, seconded by Cllr D Roach, that Mayor B Davidson be elected Chair of Trustees.  
**RESOLVED**

**HCT 22/15** **Election of Vice-Chair of Trustees**  
It was proposed by Cllr D Roach, seconded by Cllr A Brown, that Cllr M Marks be elected as Vice-Chair of Trustees.  
**RESOLVED**

**HCT 22/16** **Minutes of previous meeting:**  
It was proposed by Cllr J Burns, seconded by Cllr P Hanlon, that the minutes of the meeting held on 28<sup>th</sup> January 2022 be agreed as a true record.  
**RESOLVED**

### ACTION:

**HCT**  
**22/17**     **Matters Arising:**  
There were no matters arising.

**HCT**  
**22/18**     **Adoption of the 2021/22 Accounts for Haverhill Community Trust**  
It was proposed by Cllr J Burns, seconded by Cllr D Roach, that the annual report and accounts prepared by the accountants be adopted.  
**RESOLVED**

**HCT**  
**22/19**     **Appointment of Independent Examiner for 2023/24**  
It was proposed by Cllr J Burns, seconded by Cllr D Roach that Lovewell Blake LLP be appointed independent examiner.  
**RESOLVED**

**HCT**  
**22/20**     **Closure**  
The Chairman declared the meeting closed at 20:33.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date