

# Haverhill Community Trust

Registered Charity No. 288092

## ANNUAL GENERAL MEETING

Held on Monday 29<sup>th</sup> January 2024 at 8.16pm at Haverhill Arts Centre, High Street Haverhill.



**HAVERHILL**  
TOWN COUNCIL

**Present:** Cllr B Davidson  
Cllr R André  
Cllr A Brown  
Cllr J Burns  
Cllr P Firman  
Cllr A Luccarini  
Cllr M Martin  
Cllr D Smith

**Apologies:** Cllr Q Cox  
Cllr J Crooks  
Cllr P Hanlon  
Cllr J Mason  
Cllr L Miller-Jones  
Cllr D Page  
Cllr L Smith

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

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

### MINUTES:

**HCT**     **Apologies for absence**  
**24/01**     Noted above.

**HCT**     **Election of Chair of Trustees**  
**24/02**     It was proposed by Cllr A Brown, seconded by Cllr P Firman, that  
Councillor B Davidson be elected Chair of Trustees.  
**RESOLVED**

**HCT**     **Election of Vice-Chair of Trustees**  
**24/03**     It was proposed by Cllr J Burns, seconded by Cllr A Brown, that  
Mayor D Smith elected as Vice-Chair of Trustees.  
**RESOLVED**

**HCT**     **Minutes of previous meeting:**  
**24/04**     It was proposed by Mayor D Smith, seconded by Cllr A Burns, that  
the minutes of the meeting held on 28<sup>th</sup> January 2022 be agreed as a  
true record.  
**RESOLVED**

### ACTION:

**HCT**  
**24/05**     **Matters Arising:**  
There were no matters arising.

**HCT**  
**24/06**     **Adoption of the 2022/23 Accounts for Haverhill Community Trust**  
It was proposed by Cllr J Burns, seconded by Cllr R André, that the annual report and accounts prepared by the accountants be adopted.  
**RESOLVED**

**HCT**  
**24/07**     **Appointment of Independent Examiner for 2023/24**  
It was proposed by Mayor D Smith, seconded by Cllr A Luccarini, that Lovewell Blake LLP be appointed independent examiner.  
**RESOLVED**

**HCT**  
**24/09**     **Closure**  
The Chairman declared the meeting closed at 20:21.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date