



**Annual General Meeting
Sampford Peverell Village Hall 30th March 2019**

Minutes

1. Apologies for absence from AGM.

Apologies were received by email from 8 members.

2. Attendance of the AGM

21 Members attended the AGM.

3. What was the Agenda for the AGM? *Previously circulated before the AGM*

Apologies

Minutes of First Limited General Meeting held on 7th July 2018

Receipt and approval of the Directors' Report and Financial Report to 31 March 2019

To re-appoint the following Directors who must stand down by rotation:

Heather Culpin – Director

Frances Salisbury – Director

Peter Bowers - Director

To appoint a co-opted member who was not a founding board member who wishes to stand for a board position: Peter Drew - Co-opted Board member

To recommend that an Audit can be dispensed with for the year up to 31 March 2019.

4. Member Comment by email on the minutes *previously circulated before the AGM*

The minutes for the July 2018 meeting are slightly wrong. In answer to the question "How much would we pay for the land?" it was UP TO £7k per property - which is the maximum amount legally allowed.

5. Directors' report – progress so far

- 10 full committee meetings held, and ad hoc smaller meetings when needed
- Web site set up and maintained: www.sampevclt.org
- We have our own email address: spclt@mail.com
- Special General Meeting held in July 2018
- Basil Husbands left the committee, Peter Drew was seconded in his place
- We applied to MDCC for a start-up grant of £3000 which was recently approved

8. AOB

In response to a question from a member, the Directors would consider having next year's accounts subjected to an audit or other independent review.

Thank you all for attending.

Frances Salisbury

SPCLT Secretary