

**Oxenhope Millenium Green Trust**

**Annual General Meeting**

**26 March 2019 at 7.30 pm at the Lamb Inn Oxenhope**

1. **Present:** Ken Eastwood (Chair), Richard Berry, Andrew Collinson, Anne Collinson, Chris Coupland (secretary), Helen Ryder, Roger Smales

2. **Apologies for absence:** Celia Holmes

3. **Matters arising:** None

4. **To note** the resignation of Richard Berry as a trustee and to appoint Helen Ryder

5. **To clarify** periods of appointment of remaining trustees in accordance with the declaration of trust document.

Items 4 & 5 were deferred to a special meeting to be held on the same date as the next meeting of the Trustees ( subsequently fixed for 21 May 2019).

6. **Reports** for were presented as follows:

Chairman's report – Ken Eastwood

Financial Report – Andrew Collinson

Fete Report – Chris Coupland

Maintenance Report – Chris Coupland

Horticultural Report – Andrew Collinson

Copies of the reports were lodged with the Secretary.

7. **In accordance** with the trust document, an opportunity was given for members of the local community to comment on

How the trustees are exercising their powers

Who may be appointed a trustee in future.

No such comments were received.