

Total Attendance: 145

Members (including staff and trustees): 111
 Board Members: 7
 Guests of Members: 20
 Guest Speakers: 5
 Staff Members: 16
 Volunteers: 2
 Invited Guest: 9

1	WELCOME AND APOLOGIES 10:15		
	<p>Trustees present: Peter Hollingsworth (Chair), Les Moore (Deputy Chair), Nigel Ajax-Lewis, Phill Jennison, Stuart Roberts, Nick Mann, John Sanders</p> <p>Trustee apologies: Lena Bayer-Wilfert, Vicky Wilkins</p>		
2	AGM VOTING RESULTS	Total votes cast: 193	
	<p>RESOLUTION ONE: Approval of the minutes of the 11th Annual General Meeting held on 21st October 2017.</p>	<p>RESOLUTION ONE Votes for: 172 Votes against: 0 Abstain: 21</p>	<p>RESULT: The motion is passed</p>
	<p>RESOLUTION TWO: Approval of the Trustees' 11th Annual Report and Accounts for year ended 31 March 2018.</p>	<p>RESOLUTION TWO Votes for: 178 Votes against: 0 Abstain: 15</p>	<p>RESULT: The motion is passed</p>
	<p>RESOLUTION THREE: The Board proposes that Johnston Carmichael LLP of Suite A3, Stirling Agricultural Centre, Stirling, FK9 4RN is appointed Auditor to the Board for 2018-19.</p>	<p>RESOLUTION THREE Votes for: 189 Votes against: 1 Abstain: 3</p>	<p>RESULT: The motion is passed</p>
	ELECTIONS TO THE BOARD		
	<p>RESOLUTION FOUR: The Board proposes that John Sanders be re-appointed to the Board.</p>	<p>RESOLUTION FOUR Votes for: 192 Votes against: 1 Abstain: 0</p>	<p>RESULT: The motion is passed</p>
	<p>RESOLUTION FIVE: The Board proposes that Pete Hollingsworth be re-appointed to the Board.</p>	<p>RESOLUTION FIVE Votes for: 193 Votes against: 0 Abstain: 0</p>	<p>RESULT: The motion is passed</p>
	<p>RESOLUTION SIX: The Board proposes that Pete Hollingsworth be re-elected as Chair.</p>	<p>RESOLUTION SIX Votes for: 192 Votes against: 0 Abstain: 1</p>	<p>RESULT: The motion is passed</p>
3	Any Other Business	<p>Pete Hollingsworth (PH) reiterated the Board's gratitude towards Nigel Ajax-Lewis, who is retiring as a trustee.</p>	

Minutes of the 12th Annual General Meeting (Web version)

Saturday 20 October 2018 at 10:30

City Hall, Cardiff



		<p>PH also mentioned how the Trust has responded to the questions posed at the last AGM, namely what can be done to increase member voting numbers. Various steps were taken to increase publicity and member awareness and the voting numbers have increased from 68 to 193.</p> <p>No member resolutions were proposed.</p>
4	Member Questions	<p>A member asked what the Trust was doing to increase diversity on the Board. PH replied that addressing diversity on the board was a very high priority. The two newest Board members are female and of a younger age group, but the Board completely agree more must be done and is addressing Board diversity proactively.</p>
	CONCLUSION	<p>The meeting concluded at 10:30</p>