



# The countryside charity Buckinghamshire

## Minutes of the Annual General Meeting held on 19th November at Community Impact Bucks, Monks Risborough

Present ; Paula Buck ( Chairman ) , Stan Jones , Hilary Mullen, Neil Salisbury,  
John Meech ( Trustees)

Apologies ; Steve Horner, Andrew Garth, Katie Price

Postal votes ; 7

In view of the small number of members able to attend the AGM in recent years, this year we decided to opt for a postal meeting. This was held alongside one of our regular trustee meetings and voting and opportunities for questions were available to members by post.

The Notice of the meeting previously circulated was taken as read.

### 1. Apologies for Absence:

Steven Horner, Andrew Garth, Katie Price.

Andrew Garth planned to join the meeting by phone but unfortunately connections were not working.

List of attendees and postal votes are filed with these minutes.

### 2. Minutes of AGM held on 3rd November 2018.

The minutes were agreed and signed by the Chairman.

### 3. Trustees Annual Report 17-18

The Annual Report of the Trustees was circulated prior to the meeting and all trustees had the opportunity to contribute. Although the report was for 2018/19 we did amend the report to acknowledge the very sad death of David Jarman in October. David had been a longstanding trustee and in previous years kept the branch going almost single handedly.

There were no questions about the report.

4 - 7 As the postal voting form had enabled respondents to vote for all resolutions at once and all postal respondents had taken this option the trustees decided to take one vote for all the resolutions.

This vote was proposed by Neil Salisbury and seconded by Stan Jones and all resolutions were passed.

8.

The accounts for 18/19 have been audited by Chris Tucker and will be filed following the AGM. The full accounts are available on the web site and the summary accounts were sent out with the notice.

No questions were submitted about the accounts.

9 . Any other Business

There were no items of AOB so the AGM was formally closed.