

VISCOUNTESS BARRINGTON TRUST

Minutes of the Annual meeting held on 8th May 2024 at 21.15

In the Vic Day Hall

Present: Bjorn Watson. Chair (BW), Bob Sheldon (RS), Richard Bartle (RB), Elaine Ware (EW), Stu Coffey (SC), Nathan Woodhouse (NW), Gerard Pearson (GP), Lucy Brown (LB), Julia Jones (JJ), Claire Winfield (CW), Simon Howell (SH)

In Attendance: Julia Evans, Lyn Frape

Public: 2 Members of the public

24/62	ELECTION OF CHAIRMAN BW nominated. Proposed RS, Seconded JJ. RESOLVED. BW signed the declaration of acceptance of office of Chair.	
24/63	ELECTION OF VICE CHAIR JJ nominated. Proposed RB, Seconded EW. RESOLVED.	
24/64	APPOINTMENT OF TRUSTEES TO THE HALL MANAGEMENT GROUP BW, RB, JJ, RS, EW and CW were appointed. Proposed SH, Seconded JJ. RESOLVED.	
24/65	INTERNAL AUDIT REPORT The report for 2023/24 was received and noted.	
25/66	DATE OF NEXT MEETING Wednesday 5 th June 2024	

Meeting closed at 21.20