

Transition Homes CLT AGM

Dartington Village Hall, 7th November 2017

ATTENDEES

- Trustees: Erica Lewis, Mary Popham, Laura Keely (chair), Zav Bowden
- Co-opted Trustees: Tom Winfield, Ruth Sutcliffe
- Members: Jim Carfrae, Alastair Getz, Kathryn Nickson, Lou Selene-Sayell, Joanna Brown, Sally Croft (treasurer)
- Nicola Lang (TH project coordinator)

1. MINUTES OF PREVIOUS MEETING

Those present at the general meeting of 8th May 2017 agreed the minutes of the meeting. No matters arising.

2. REPORTS AND ACCOUNTS

The Trustees' report and financial statements for the year ending 31 March 2017 were considered. NL presented a summary of activities and financial activity. It was unanimously agreed to adopt the report & accounts.

3. AUDITORS

It was unanimously agreed to appoint Darnells as auditors again for the current financial year.

4. AUDITOR'S REMUNERATION

It was unanimously agreed to authorise the charity Trustees to set the level of the auditors fees.

5. APPOINTMENT OF CHARITY TRUSTEES

- To elect Ruth Sutcliffe as Trustee. Proposed: LK, seconded: EL. Passed by unanimously vote.
- To elect Tom Winfield as Trustee. Proposed: LK, seconded: EL. Passed by unanimously vote.

Congratulations and welcome to both.

6. ANY OTHER BUSINESS.

None.

Formal business was concluded and was followed by questions and discussion on the build programme and phasing, grant funding, potential development funders, and discussions with contractors.

Appendix 1.

Trustees' Report and Financial Statements for the year ended 31 March 2017.