

Meeting of the Trustees of Casterton Community Trust

6.15pm on Thursday 11th April 2019 at Casterton Cottage

Present: Chris Dodd, Tom Herd, Gill Sykes and Ann Irvine

Apologies: Joan Martin and Martin Coombs

Minutes of the Meeting on 15th January 2019: These were approved and signed

Matters Arising: There were no matters arising

Report on election of trustees: Nominations were sought to elect three new trustees in February. There were four nominations (Chris Benson, Martin Coombs, Gavin Hazlett and Sandy Talbot) so an election was held. Counting of votes took place in Casterton Village Hall on Monday 8th April and the following have been elected as trustees for the next three years: Gavin Hazlett, Sandy Talbot and Chris Benson.

Arrangements for AGM: No items of AOB had been received by the Secretary for the AGM. Officers for the next year will need to be chosen after the AGM.

Joan Martin was thanked, in her absence, for all that she had done for the trust over the last three years. Thanks were also expressed to Martin Coombs, also absent, for being a co-opted trustee for the last six months and Ann Irvine who has been the Founder Trustee for the last year as they both finish their terms of office now.

Financial Statement: The account has a balance of £3971.30 as the only further payment has been expenses of £31.20 for photocopying of the nomination papers and voting papers.

Consideration of Grant Applications: No applications have been received for consideration

AOB: There was no further business

Next Meeting: Tuesday May 21st at 7.00pm in Casterton Village Hall

Following the AGM, it was agreed that Chris Dodd and Gill Sykes will make arrangements for the next meeting and compile the agenda. Officers will be elected at that meeting when all the trustees will be present.