

**PACT AGM 2013 HELD AT APPLGARTH PENRITH ON  
10th July 2013**

Present: Nigel Jenkins (NJ) Peter Clarke (PC) John Bodger (JB) Peter Dicken (PD) Peter Ward (PW) Christine Sutherland (CS) Chris Cant (CC) Maureen Ward (MW)

Apologies received from Geoff Rockliffe-King

As agreed, this AGM sees the closure of PACT, as PACT Ltd is now up and running.

Chris Cant presented accounts to March 2013 which have been verified by Chris Wood (MIND). Chris Cant will prepare further accounts for the period March-July 2013.

The balance shows £590 reserve at 31st March 2013.

The St Andrew's project, funded by Awards for All, has now been completed and the money left the account. This frees us to close PACT.

The grant funding for the Garden of Eden can be transferred to PACTLtd account.

NJ proposed approval of the accounts, PC seconded. All agreed accounts to be approved.

PW confirmed that there would be no formal annual report - the website acts as this. He congratulated all concerned on the outcomes which PACT delivered over the last five years.

Nigel Jenkins proposed that PACT should now be closed. Peter Clarke seconded. All agreed.

PACT closed formally on 10th July 2013