

PACT AGM - Wednesday September 16th 2015

7pm at Geoff Rockcliffe-King's, White Gables, Wordsworth Street, Penrith.

Present

Directors: Chris Cant, Christine Sutherland, Geoff Rockcliffe-King, John Bodger, Nigel Jenkins, Peter Ward, Peter Simpson

Other members: Barbara Daniel

Others: Malcolm Carruthers, Rosemary and Bill White

Apologies: Heather Heron, Joan Robinson, Maureen Ward, Peter Dicken, Sally Brading

1 Receipt of Accounts and Balance Sheet and Reports of the Board

Chris Cant presented the accounts prepared by Karen Parr for the year ended 31/3/15. Karen will submit these to HMRC on our behalf. She will also submit the external examiner's report necessary for the Lottery funding. It was confirmed that all monies including unrestricted funds will be spent on projects for the benefit of the community. Those who have received funds for work they have done (Chris Cant and Nigel Jenkins) have declared their interests. The main work of the year has been the Sustain Eden projects.

Nigel proposed accepting the accounts and Peter W seconded, all agreed.

Thanks were expressed to Chris Cant for all his work in keeping the accounts in the past year and to Karen Parr for her work.

Nigel Jenkins presented the Chairman's report for the year.

2 Election of the Board and Officers

Our rules require that one third of the Directors, ie three, step down at each AGM but they can stand for re-election. Three Directors have chosen to step down this time but do not wish to be re-elected: Maureen Ward, Peter Ward and Peter Dicken. We thank them for their many years of work for PACT.

The other six Directors: Chris Cant, Christine Sutherland, Geoff Rockcliffe-King, John Bodger, Nigel Jenkins and Peter Simpson, have expressed that they are happy to continue in the role.

Appointment of Officers:

Chairman: Nigel Jenkins, Treasurer: Chris Cant and Secretary: Christine Sutherland

All elected unopposed.

The meeting closed at 8 pm and was followed by an ordinary board meeting.