

Wybunbury United Charities

Registered Charity Number: 227387

Minutes of the Annual Meeting of the Estate and Administering Trustees held in St Chad's Church Hall, Wybunbury at 7.30 pm on Wednesday 24th June 2015

Present:

Clowes, Nick	Chairman	Independent
Clowes, Janet	Ward Councillor “	Cheshire East
Chantry, Canon Helen *	Estate	Vicar of Wybunbury & Doddington
Broome, Mrs Anne	“	Hough
Yoxall, Peter	“	Shavington
Gear, Michael	“	Hatherton
Lawrence, Keith	“	Stapeley
Cornell, John	“	Weston
Brazier, Shirley	“	Willaston
Morton, Frank	“	Willaston
Jackson, Philip	“	Wybunbury
Pettman, Barnabas	Secretary & Treasurer	Independent
Leighton, Chris	Administering	Blakenhall
Bowyer, Jeremy	“	Doddington
Johnston, Margaret	“	Chorlton
Squirrell, Bob	“	Rope
Dodd, Robert	“	Rope
Yoxall, Mrs Anne	“	Shavington cum Gresty
Cheshire, Mrs Sheila	“	Shavington cum Gresty
Jones, Maurice	“	Willaston
Ward, Keith	“	Willaston
Duhie, David	“	Wybunbury
Colbert, Mrs Barbara	“	Wybunbury

Apologies:

Leyden, Rev Michael	Estate	Vicar of Weston
Gibbs, Kevin	“	Shavington
Dickenson, Liz	Administering	Basford & Weston
Docker, Mike	“	Batherton & Stapeley
Bennion, Ian	“	Hatherton
Hewitt, Debbie	“	Hough
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1. **Apologies for Absence:** As above

2. **Nick Clowes:Chairman's Opening Remarks:**

- a. The Chairman thanked everyone for attending.
- b. Rodney Walker had got the list of trustees up to date and the Chairman had produced a new list to reflect new appointments as a result of the May 2015 election results.

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3. **Minutes of the Meeting held in 13th May 2014:** These were read and, after amendments to the attendees list, were approved. Proposed: Helen Chantry. Seconded: Chris Leighton
4. **Matters Arising:** Points arising and discussed were
 - a. The old Doddington bank account had been written off, as the previous trustee had not been at all helpful.
 - b. All the cash that had been held over for all the townships now amalgamated with Doddington had been paid over.
5. **Confirmation of Township's Trustees.** This was undertaken, amendments were noted and the Chairman undertook to revise the schedule and email a copy to everyone. The chairman stressed the importance of informing him of any changes in Trustees
6. **Secretary's Report:** The full content of the secretary's report was included in the annual report and financial statements presented at the meeting but the main points were read and explained by the secretary. Acceptance of this report was proposed by Philip Jackson and seconded by Helen Chantry and carried.
7. **Presentation and Approval of the Financial Statements for the year ended 31st December 2014:** These were presented and discussed. It was proposed by Philip Jackson and seconded by Helen Chantry that these be accepted and approved.
8. **Distribution of Cheques:** Cheques were distributed to the various destinations.
9. **Any Other Business:** Two matters arose:
 - a. Various ideas were mentioned as to whom the monies could be given. Some suggestions as to how administering trustees had used the cash were: a tea for the elderly, cash to school hardship funds, subsidising school trips for children whose parents were struggling financially and supporting school funds generally

There being no further business, the chairman thanked everyone for their attendance and wished all and sundry a happy evening and good night.

The meeting closed at 8.30 pm