

MINUTES OF THE ANNUAL GENERAL MEETING OF THE DARWIN GARDENS TRUST

Monday 7th November 2016, 8:30pm

Council Chamber, Ilkley Town Hall

Chairman: Councillor B Mann

Those present: Councillor K Butler, Councillor S Cuthbertson, Councillor M Gibbons, Councillor MacPherson, Councillor H Murison, Councillor L Packett and Councillor M Ridgway

Officers: Clare Smith (Clerk, Ilkley Parish Council)

Apologies for Absence

Apologies were received from Councillor J Rickard (unwell), Councillor J Sugden (unforeseen circumstances) and Councillor A Walbank (prior commitment at Kings Hall).

2016/04 **ITEM 1 – Chairman’s Welcome**

The Chairman of the Trust, Councillor Brian Mann, welcomed those present and thanked everyone for attending the Annual General Meeting of the Trust.

2016/05 **ITEM 2 – To approve the Minutes of the Previous Meeting**

Proposed by Councillor S Cuthbertson

Seconded by Councillor K Butler

RESOLVED that the minutes of the previous meeting of Darwin Gardens Trust held on Monday 4th October 2016 be approved and signed by the Chairman as a correct record. *(Unanimous)*

2016/06 **ITEM 3 – Annual Report 2015/16**

Proposed by Councillor S Cuthbertson

Seconded by Councillor M Gibbons

RESOLVED that the Annual Report be received and approved. *(Unanimous)*

2016/07 **ITEM 3 – Audited Accounts 2015/16**

Proposed by Councillor M Ridgway

Seconded by Councillor M Gibbons

RESOLVED that the Annual Accounts be received and approved. *(Unanimous)*

2016/08 **ITEM 4 – Bank Reconciliation 2015/16**

Proposed by Councillor K Butler

Seconded by Councillor M Gibbons

RESOLVED that the Bank Reconciliation be received and approved.
(*Unanimous*)

2016/09 ITEM 6 – Charity Commission

Proposed by Councillor S Cuthbertson

Seconded by Councillor M Gibbons

RESOLVED that the Charity Commission Annual Return 2015 be received and noted. (*Unanimous*)

2016/10 ITEM 7 – Any other Business

None.

Meeting closed at 9.00pm