

Collings Park Trust

The **Annual General Meeting 2023** was held on Tuesday 28th November 2023 at Lexden, Hartley Avenue, Plymouth at 7.00pm.

Present: Liz Rawlings, Andrew Leigh (Chair), Lois Conrad, Andy Stewart, Dawn Stewart, Dy Taylor, Malcolm Lyons, Maureen Geens, Barbara Johnston-Read, Cllr Angela Penrose.

Apologies: Mike Taylor, Sam Smith, Geraldine Whitby, Cllr Charlotte Carlyle, Cllr Dylan Tippetts.

Draft Minutes

1. AGM 2022

The Minutes of the AGM 2022 held 29th November 2022 were approved.

2. Annual Report & Statement of Accounts 2022

The Trustees' Annual Report and Statement of Accounts 2022 for the period 6th April 2022 to 5th April 2023 were *received*. The account balance for April 2023 stands at £8,396.

3. Membership of the Board of Trustees

In accordance with the Trust's constitution, it was *agreed* that the annual vacancy arising on the Board be filled by current member, Mike Taylor.

4. Membership of the Management Committee

In accordance with the Management Committee's terms of reference, it was *agreed* that the following members shall comprise the Committee until the AGM 2024: Andy Stewart (Chair), Sam Smith (Treasurer), Dy Taylor, Lois Conrad, Tony Bray, Maureen Geens. (Trustees are *ex-officio* members of the Committee.)

5. Thanks

For their unstinting voluntary work in the community garden, the Trust formally thanks: Malcolm Lyons, Andy Stewart, Liz Rawlings, Lois Conrad, Dy Taylor, Geraldine Whitby, Maureen & Andrew Geens, Pen Cabot, Paul Hitchens (beekeeper), Barbara Johnston-Read.