

# Collings Park Trust

The **Annual General Meeting 2022** was held on Tuesday 29<sup>th</sup> November 2022 at 19 Hartley Avenue, Plymouth at 7.00pm.

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**Present:** Andrew Leigh (Chair), Mike Taylor, Lois Conrad, Andy Stewart, Dawn Stewart, Tony Bray, Julie Bray, Dy Taylor, Sam Smith, Malcolm Lyons, Sandra Greenhalgh.

**Apologies:** Liz Rawlings, Geraldine Whitby, Luke Pollard MP, Gail Gladwin, Jess Curtis, Sharon Yelland.

## Minutes

### **1. AGM 2019**

The Minutes of the AGM 2020 held 30<sup>th</sup> October 2020 were approved as amended: *minute 2* – substitute “2021” for “2019”; *minute 5* - substitute “Melinda Mott” for “Liz Rawlings”.

### **2. Annual Report & Statement of Accounts 2022**

The Trustees’ Annual Report and Statement of Accounts 2022 for the period 6<sup>th</sup> April 2021 to 5<sup>th</sup> April 2022 were *received*.

### **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, Liz Rawlings.

### **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 2023: Andy Stewart (Chair), Sam Smith (Treasurer), Dy Taylor, Jen Reeley, Lois Conrad, Tony Bray, Pen Cabot. (Trustees are also *ex-officio* members of the Committee.)

### **5. Thanks**

The Trust formally thanked, for their unstinting voluntary work in the community garden: Malcolm Lyons, Andy Stewart, Liz Rawlings, Lois Conrad, Dy Taylor, Geraldine Whitby, Tony & Julie Bray, Pen Cabot; and the supplier of woodchip for the pathways for his voluntary donation to the community garden infrastructure.