

# Collings Park Trust

The **Annual General Meeting 2021** was held on Tuesday 30<sup>th</sup> November 2021 at 'Lexden', Hartley Avenue, Plymouth at 7.00pm.

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**Present:** Andrew Leigh (Chair), Mike Taylor, Lois Conrad, Andy Stewart, Tony Bray, Di Taylor, Sam Smith, Liz Rawlings, Pen Cabot, Malcolm Lyons, Geraldine Whitby, Cllr Charlotte Carlyle.

**Apologies:** Cllr Nick Kelly, Cllr Andrea Johnson, Julie Bray, Andrew & Maureen Geens, Heather & Mike Barriball, Luke Pollard MP, Gail Gladwin, Jess Curtis.

## **Minutes (Draft)**

### **1. AGM 2019**

The Minutes of the AGM 2019 held 29<sup>th</sup> October 2019 were approved. (No AGM 2020 had been held due to Covid-19 pandemic restrictions.)

### **2. Annual Report & Statement of Accounts 2021**

The Trustees' Annual Report and Statement of Accounts 2019 for the period 6<sup>th</sup> April 2020 to 5<sup>th</sup> April 2021 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, Andrew Leigh.

### **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 2022: 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, Di Taylor, Geraldine Whitby, Tony & Julie Bray, Pen Cabot; for their donations to the community garden infrastructure: Geraldine & Dennis Whitby (archway), Liz Rawlings (compost bins), Lois Conrad & Andrew Leigh (round table), the Fortnight's Notice Quiz Team (picnic table), and the supplier of woodchip for the pathways.