

# Collings Park Trust

The ***Annual General Meeting 2025*** was held on Tuesday 6<sup>th</sup> January 2026 at Lexden, Hartley Avenue, Plymouth at 7.00pm.

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**Present:** Liz Rawlings, Andrew Leigh (Chair), Lois Conrad, Sam Smith, Andy Stewart, Dawn Stewart, Geraldine Whitby, Mike Taylor, Malcolm Lyons, Maureen Geens, Lynda Rodwell, Meredith Laurie.

**Apologies:** Barbara Johnston Read.

## **Draft Minutes**

### **1. AGM 2024**

The Minutes of the AGM 2024 held 26<sup>th</sup> November 2024 were *approved*. For their voluntary work in the community garden, the following volunteers were thanked: Malcolm Lyons, Andy Stewart, Liz Rawlings, Lois Conrad, Dy Taylor, Geraldine Whitby, Maureen & Andrew Geens, Paul Hitchens.

### **2. Annual Report & Statement of Accounts 2025**

The Trustees' Annual Report and Statement of Accounts 2025 for the period 6<sup>th</sup> April 2024 to 5<sup>th</sup> April 2025 were *received*. The account balance for April 2025 stood at £6,034.

### **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 2026: Andy Stewart (Chair), Sam Smith (Treasurer), Dy Taylor, Lois Conrad, Tony Bray, Geraldine Whitby, Maureen Geens. (Trustees are *ex-officio* members of the Committee.)

The meeting closed at 8.00pm