



## Minutes of HTHCT Trustees' Annual General Meeting

Held at 14 Denton Road, Wednesday 25<sup>th</sup> November 2015 @ 7.30pm

### Present:

Graeme Jennings  
Kevin Pinnock  
Cllr Natan Doron  
Cllr Sarah Elliott  
Sheila Kavanagh  
Liz Sich  
Tom Willner Reid

### Apologies:

Celia Greenwood  
Sue Davidson  
Benjy Lesser

| Item   | Action |
|--|--------|
| 1. The meeting opened at 7.30pm and apologies were received.   |        |
| 2. Minutes of previous AGM<br>Approved   |        |
| 3. Matters arising<br>No matters arising from minutes of previous AGM  |        |
| 4. Retirement of trustees by rotation<br>It was noted that the following Trustees are due to retire by rotation in 2015:<br>Celia Greenwood, Graeme Jennings, Sheila Kavanagh, Benjy |        |

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|---|--|
| <p>Lesser, Kevin Pinnock, Liz Sich</p> <p>It was noted that Miriam Levin stood down from the Board on 27 July 2015.</p>   |  |
| <p>5. Election of trustees</p> <p>The following Trustees were co-opted during 2014–2015:<br/>Councillor Natan Doron, Councillor Sarah Elliott, Tom Christopher</p> <p>Liz Sich proposed that the election of the co-opted trustees be taken together with the election of trustees</p> <p>Seconded by Sheila Kavanagh</p> <p>Vote: unanimous</p> <p>The following trustees were elected to the board:<br/>Celia Greenwood, Graeme Jennings, Sheila Kavanagh, Benjy Lesser, Kevin Pinnock, Liz Sich, Tom Christopher (now Willner-Reid), Cllr Natan Doron and Cllr Sarah Elliott</p> |  |
| <p>6. Accounts</p> <p>Liz Sich presented the annual accounts.</p> <p>Graeme Jennings proposed that the accounts for 2014 – 2015 be approved.</p> <p>Seconded by Sheila Kavanagh</p> <p>Vote: unanimous</p>  |  |
| <p>7. The meeting closed at 7.45pm.</p>   |  |