



Minutes of HTHCT Trustees' Annual General Meeting

Held at 14 Denton Road, Wednesday 23rd November @ 7.30pm

Present:

Sue Davidson
Cllr Natan Doron
Cllr Sarah Elliott
Sheila Kavanagh
Graeme Jennings
Benjy Lesser
Kevin Pinnock
Liz Sich

Apologies:

Celia Greenwood
Tom Willner Reid

Item	Action
1. The meeting opened at 7.30pm and apologies were received.	
2. Minutes of previous AGM Approved	
3. Matters arising No matters arising from minutes of previous AGM	
4. Retirement of trustees by rotation No trustees were due to retire by rotation.	

<p>Tim Willner-Reid has resigned from the Trust for personal reasons. Trustees formally thanked Tom for his support and contribution.</p>	
<p>5. Accounts</p> <p>Liz Sich presented the annual accounts; expenditure was slightly higher than in previous years due to the costs incurred of the consultation held in May 2015.</p> <p>Sue Davidson proposed that the accounts for 2015–2016 be approved.</p> <p>Seconded by Natan Doron.</p> <p>Vote: unanimous</p>	
<p>6. The meeting closed at 7.45pm.</p>	