

Minutes of Local Trust and Big Local Trust AGM

15 October 2015

Unit D, 15-18 White Lion Street, London, N1 9PD

Discussion and decision	Action
<p>1. Present</p> <p>Trustees</p> <p>Kevin Sugrue (chair), Kathryn Kane, Ben Lee, Peter Mills, Andrew Robinson, Alison Seabrooke, Jonathan Taylor, John Whitton, Alice Casey, Daniel Goodwin.</p> <p>Non-trustees</p> <p>Peter Thurston (Big Local Trust protector)</p> <p>Debbie Ladds, Rachel Rowney, Jayne Humm, Nicola Hutcheson, Wendy Joynes (minutes) (Local Trust)</p> <p>Naziar Hashemi (Crowe Clark Whitehill)</p>	
<p>Apologies</p> <p>Apologies were received from Penny Shepherd (proxy received) and Karen Riches.</p>	
<p>2. Minutes of previous AGM on 09 October 2014</p> <p>Agreed that: The minutes of the meeting on 09 October 2014 were received.</p>	
<p>3. Appointment of trustees</p> <p>3.1 Re-appointment of existing trustees</p> <p>Agreed that: John David Whitton, Peter Ensell Mills, Jonathan Michael Taylor, Penelope Anne Shepherd and Kathryn Kane be re-appointed as trustees and directors of Local Trust to serve a second three-year term of office, until November 2018.</p>	
<p>4. Big Local Trust annual report and accounts for financial period 1 April 2014 to 31 March 2015</p> <p>Agreed that: The annual report and accounts be received.</p>	
<p>5. Local Trust annual report and accounts for financial period 1 April 2014 to 31 March 2015</p> <p>Agreed that: The annual report and accounts be received.</p>	

Discussion and decision	Action
6. Appointment of auditors for 2015-16 Agreed that: Crowe Clark Whitehill (CCW) be appointed as auditors of the company and the charity for 2015-16.	
7. Any other business There was no other urgent business and the meeting closed at 2.45pm	

Karin Long

08/12/2016