

Local Trust and Big Local Trust AGM December 2013

11 December 2013

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, Cliff Prior, Andrew Robinson, Alison Seabrooke, Penny Shepherd, Jonathan Taylor, John Whitton</p> <p>Non-trustees</p> <p>Peter Thurston (Big Local Trust protector)</p> <p>Debbie Ladds, Rachel Rowney, Jayne Humm, Nicola Hutcheson, Karen Keenan (note-taker) (Local Trust)</p> <p>Naziar Hashemi (Crowe Clark Whitehill)</p>	
<p>2. Minutes of previous AGM</p> <p>Agreed that: The minutes of the meeting on 19 December 2012 be approved as an accurate record.</p> <p>There were no matters arising.</p>	
<p>3. Appointment of trustees</p> <p>Agreed that: Cliff Prior be re-appointed as a trustee until 1 April 2014</p>	
<p>4. Big Local Trust annual report and accounts for financial period 15 February 2012 to 31 March 2013</p> <p>Agreed that: The annual report and accounts be received</p>	
<p>5. Local Trust annual report and accounts for financial period 15 February 2012 to 31 March 2013</p> <p>The board received the annual report and accounts for Local Trust.</p> <p>Agreed that: The annual report and accounts be received</p>	
<p>6. Appointment of auditors for 2013-2014</p> <p>Agreed that: Crowe Clark Whitehill (CCW) be appointed as auditors of the company and the charity for 2013-14</p>	

Discussion and decision	Action
7. Any other business None	

Kevin Longue
Chair

9th October 2014