

Minutes of Local Trust and Big Local Trust AGM

15 October 2015

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

Trustees Kevin Sugrue (chair), Kathryn Kane, Ben Lee, Peter Mills, Andrew Robinson, Allson Seabrooke, Jonathan Taylor, John Whitton, Alice Casey, Daniel Goodwin. Non-trustees Peter Thurston (Big Local Trust protector) Debbie Ladds, Rachel Rowney, Jayne Humm, Nicola Hutcheson, Wendy Joynes (minutes) (Local Trust) Naziar Hashemi (Crowe Clark Whitehill) Apologies Apologies Apologies were received from Penny Shepherd (proxy received) and Karen Riches. 2. Minutes of previous AGM on 09 October 2014 Agreed that: The minutes of the meeting on 09 October 2014 were received. 3. Appointment of trustees 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. 4. Big Local Trust annual report and accounts for financial period 1 April 2014 to 31 March 2015 Agreed that: The annual report and accounts be received. 5. Local Trust annual report and accounts for financial period 1 April 2014 to 31 March 2015	Discussion and decision	Action
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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	

Kun Ingar 08/18/2016