

**Minutes of the Annual General Meeting 6pm Thursday 6th July 2023
Held at Castle Bromwich Historic Gardens**



Castle Bromwich
Historic Gardens

1. Welcome

Trustee Ted Richards opened and Chaired the meeting.

Present

35 members and observers

Trustees; Pauline Allen (Cllr), Marj Bridle (Cllr), Diane Donaldson (Cllr), Martin McCarthy (Cllr), Ted Richards.

Glynis Powell, General Manager,
Sue Bell Minute taker

2. Apologies

7 member apologies were received prior to the meeting and 4 were received from the floor. The following Trustees also gave their apologies
Ian Wykes, Lord Bradford, Helen Johnson.

3. Approval of the Minutes of the 37th Annual General Meeting held on 15th September 2022.

Approval of the minutes of the 2022 AGM was Proposed by Dave Bennett, Seconded by Martin McCarthy and Agreed.

4. Receipt and adoption of the Trustees' Report and Annual Accounts for year ended 31st December 2022

Approval to adopt the Trustees Report and Accounts for the year ended 31st December 2022, was Proposed by Paulette Birkhill and Seconded by Diane Tomlinson.

5. To receive nominations and to elect by ballot a Trustee to serve for three years from among the Members.

GP confirmed that no applications had been received.

6. To approve the Trustee proposal that the Membership fees should be raised to :-

Individual: £28

Joint: £48

Family Activities Pass £58

Individual Life £200

Joint Life £300

with effect from 1st September 2023

Fees approved, Proposed by Ted Richards and seconded by Roy Pearce

7.To give the Trustees power to review current arrangements for independent examination and seek the best value appointment for 2022.

Moved by Ted Richards and Agreed by show of hands

Question from floor

M MCarthy,(trustee) queried if the accounts would be audited next year. It was reiterated by the Chair that there is no need for the Accounts to be audited. But the Trustees will continue to monitor accordingly.

The formal meeting closed at 6.35 and comments and queries were taken from the floor

M McCarthy (trustee) stated that in order to have confidence in the governance review process, he would like to see quotes obtained for the work. The Chair said the Trustees will consider the appropriate action.

Jane Edwards (member) spoke in support of the Governance Review, stating that she felt that it was a high quality piece of work and would like the Trustees to take note and follow on with the recommendations.

Ted Richards expressed, on behalf of all the members, their appreciation to GP, staff and particularly the Volunteers. A round of applause was given. The Gardens remained open for members until 7.30pm

Minutes taken by volunteer Susan Bell and typed 12th July 2023