TUTBURY WAR MEMORIALS COMMITTEE

Distribution of finalised Minutes

to: Committee members

cc: Parish Council (Chairman, Clerk)
Parochial Church Council (The Rev Ian Whitehead)
Civic Society (Chair)

cfi: Bishop of Stafford

ANNUAL GENERAL MEETING Held on Sunday 8th February 2015 at 14.00 at 26 Hillcrest, Tutbury

Present: Mr Rick Nuth (Chairman) Mrs Kay Chapman Mrs Lesley Evans
Mrs Sue Norris (Treasurer) Mrs Jane Nuth (Secretary) Mrs Pol Wood
Mr Bob Wood Mr Brian Wright

In attendance Mr D Evans and Mrs E Wright

1) **Apologies:** There were none. The Chairman took the opportunity to welcome the spouses of Committee members.

2) **Minutes of previous AGM** on 16th Feb 2014 were approved and duly signed by the Chairman**.**

3) **Chairman's Report:** This had previously been circulated – see attachment.

4) **Treasurer's Report:** This had previously been circulated - see attachment.

The accounts would be audited later in the year.

The Treasurer reported that there was £778.52 in the bank account.

SN said that TWMPC was now registered for internet banking.

RN handed over a £10 donation.

5) **Vote of Thanks** was given to the Chairman for his sheer persistence by RW and seconded by KC. RN also thanked the Committee for their support and advice in the past 12 months.

The Chairman also paid tribute to the support received from the PCC.

6) **Election of Officers of the Committee**

As there had not been any nominations received, and the current Officers were willing to continue for another year, all 3 posts remained as before.

7) **AOB:** None

8) **Date of Next Meeting:** The date for the next Annual General Meeting was set at **Sunday 7th February 2016.**

This concluded the business of the AGM.

A routine Meeting followed.