

Minutes of the 6th Annual General Meeting of the Board of the Aire Rivers Trust on 29/11/2017 at Shipley Kirkgate Centre.

In Attendance:

Geoff Roberts (Chair)
Jerry Whaley (Secretary)
David Brazendale
David Lerner
Wendy Robinson
Kevin Sunderland
Don Vine

Apologies were received from Barbara Edwards.

Declarations of Interest

No declarations of interest were made.

2. Minutes

The minutes of the AGM held on 21/09/2016 were presented and agreed as a fair record. There were no matters arising.

3. Elections

In accordance with the Articles of Association two Trustees (a fifth of the Board to the nearest whole number as required), being WR and BL, stood down. Both sought re-election. Proposals to re-elect WR and BL were received and seconded. WR and BL were duly appointed as Trustees.

GR stood down as Chair and offered himself for re-election. A proposal to re-elect GR as chair was received and seconded. GR was duly appointed as Chair.

JW stood down as Secretary and offered himself for re-election. A proposal to re-elect JW as secretary was received and seconded. JW was duly appointed as Secretary.

4. Receipt of audited Accounts for 2016/17

JW presented the Accounts for the above period which had been recommended for approval via email to all Board members together with the required Trustees' Report.

JW advised members that the Accounts and Report had been independently examined by West Yorkshire Community Accounting Service (WYCAS) as a

duly authorised Independent Examiner in line with the current requirements for an organisation with ART's turnover for the year.

There being no questions, the Accounts were received as presented.

5. Appointment of Auditors

It was agreed that WYCAS be re-appointed for 2017/18. The potential increase in turnover in the future might require full audit but that was likely to be after 2017/18.

6. AOB

There was no other business arising.