

Taunton Youth FC Community Trust

Annual General Meeting Minutes

Date: 29 October 2021

Location: Zoom

Present: There was a quorum.

Minutes

The minutes of the last meeting were formally agreed. No matters arising.

1. Presentation of Accounts

Neil Cottey confirmed that the accounts to the year end 30 June 2021 were independently examined and signed off. They have previously been adopted at a trustees' meeting and uploaded to the Charity Commission website.

2. Presentation of Trustees' Report

The annual report and summary have been circulated previously. No questions were raised. The document will now be uploaded to our website.

3. Re-appointment of Albert Goodman as Independent Examiners for 2021/2022

Proposed by Matt Crook

Seconded by Chris Grave

4. Independent Examiners' remuneration

It was agreed that the trustees may negotiate the level of fees for the Independent Examiners.

Proposed by Steve Willis

Seconded by Paul West

5. Appointment of Charity Trustees

Although the constitution only requires one third of the trustees to retire from office each year, it was decided that all would do so and then seek re-election.

Chairman – Steve Willis nominated by **Matt Crook** and seconded by **Paul West**.

Paul West, Matt Crook, Neil Cottey and Chris Grave were all re-appointed without opposition. Nominated by Steve Willis and seconded by **Neil White**.

6. Members' resolutions

None.

7. Any other business

None.