

Taunton Youth FC Community Trust

Annual General Meeting Minutes

Date: 28 October 2022

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 2022 were independently examined and signed off. They have previously been adopted at a trustees' meeting and uploaded to the Charity Commission website. Neil's separate report is attached for record purposes.

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 2022/2023

Proposed by Pablo Abreu

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 Neil Cottey and seconded by Paul West.

Paul West, Neil Cottey, Pablo Abreu 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.