



The Cellar Trust Annual General Meeting

21 November 2017

2pm – 3.30pm

The Cellar Trust Meeting Room, Farfield Rd, Shipley, BD18 4QP

Agenda

1. Apologies
2. Introduction to Board members
3. Review of 2016/2017 – David Cockett, Chair
4. Financial review 2016/2017 – Duncan Ault, Treasurer
5. The Cellar Trust update – Kim Shutler-Jones, Chief Executive Officer
6. Ordinary resolutions

Resolution 1 - That the minutes of the 2016 Annual General Meeting be adopted as a true record of the meeting.

Resolution 2 - That The Cellar Trust's audited Report and Financial Statements for the year ended 31 March 2017 be received and adopted.

Resolution 3: That The Cellar Trust will carry out an Independent Examination, with auditors appointed to carry out this work for the period of 2017/2018

Resolution 4: That David Cockett be formally appointed The Cellar Trust Chair

Resolution 5: That William Duncan Ault be re-appointed The Cellar Trust Treasurer

Resolution 6: That the appointment of Christian Richmond and Michael James to the Board of Trustees be formally accepted.

Resolution 7: That Michael James be formally appointed as The Cellar Trust Vice Chair.

Resolution 8: That the resignation of Victoria Hayhurst from the Board of Trustees be formally accepted.

7. Minor items and questions