

CRANLEIGH VILLAGE HEALTH TRUST

Minutes of the adjourned eighteenth Annual General Meeting of the Trust

held in the School Room, Cranleigh Baptist Church on Thursday, 30th January, 2020

Present

Robin Fawkner-Corbett (in the Chair), John Bainbridge, Brian Cheesman, Christina Pearce, Nigel Roberts (Trustees).

Andy Skilton (Brewers).

Twelve Members and four members of the public.

Apologies:

Apologies from David Barry, David Graham Smith and Andy Leahy (Trustees) and eight Members were read out by the Chairman.

1. Welcome

The Chairman greeted everyone and thanked them for attending the meeting. He thanked all the Trustees for their work over the past year but singled out both Nick Vrijland and Andy Leahy, both of whom had stepped down as Trustees, for their huge contribution to the Trust over the years. In particular, he noted that without Nick's vision there would have been little prospect for the continuation of community beds locally.

2. Notice of Meeting

The Notice convening the meeting was taken as read.

3. Approval of Minutes of the seventeenth AGM (held 19th December 2018)

The Minutes were agreed unanimously and initialled/signed by the Chairman.

4. To note and approve the Charity's change of name

The name change, reflecting the Trust's continuing work to support healthcare in Cranleigh, was noted and approved.

5. The Chairman's Report

Highlighting the key messages in the Chairman's report, RFC emphasised the Trustees' disappointment over the planning decision but stressed the ongoing need for community beds and the continuing support of both the NHS and Surrey County Council for provision of these in Cranleigh. The Trustees were currently reviewing possible ways forward but remained determined to achieve their objectives.

6. Trust Accounts for the year to 31 August 2019

The Treasurer talked everyone through the Accounts, copies of which were circulated. He noted that all areas of expenditure related to the planning application and the re-establishment of community beds.

Approval of the Accounts was proposed by Robin Fawkner-Corbett and seconded by Nigel Roberts.

7. Appointment of Brewers as Examining Accountants

Trevor Dale proposed and Daphne Izzard seconded the continuing appointment of Brewers as Auditors/Examining Accountants of the Trust's accounts for a further year. This was agreed unanimously.

8. Election of Trustees

Andy Leahy retired by rotation and did not offer himself for re-election. David Barry and David Graham-Smith both retired by rotation and, being eligible, offered themselves for re-election. This was proposed by Nigel Roberts and seconded by Val Fawkner-Corbett; it was agreed unanimously.

9. Appointment of officers

Christina Pearce proposed the re-appointment of Robin Fawkner-Corbett as Chairman and this was agreed. Anne Woodford proposed the re-appointment of John Bainbridge as Treasurer and Company Secretary, which was also agreed unanimously.

10. Questions:

There were no questions and the Chairman concluded the meeting by thanking all Members for their continued support.

Christina Pearce
20th February 2020