



# Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

Spring Bank, Silverdale, Carnforth, Lancashire, LA5 0TE

## Minutes of Annual General Meeting of trustees held on Thursday 11<sup>th</sup> April 2019

**Present;** T G Bond, A Fletcher, R Redman, D Brown, C Greenall, A Finch & 9 members of the public.

Apologies ; P Craxford

**1/ Minutes of last meeting;** Minutes of meeting on 19<sup>th</sup> April 2018 were accepted, proposed by David brown, sec. by Angela Woods.

**2/ Matters arising;** none

**3/ Chairmans Report;** A written report was presented. A question was asked about plans for the future of the SVI, & TB explained there were proposals but priority had to be given to the roof & interior at present, he outlined other projects in the pipeline. The question was also raised about the cost of making applications for grants, at present there has been no cost involved.

**4/ Treasurers Report;** It was acknowledged that Alex F had done a great job and his report to the AGM gave our current position. At 31/3/19 - current a/c £12,992, Reserve a/c £1328 & cash £523 There is £10k grant included in this figure. Acceptance of the report, prop by Ruth Redman, sec by David Brown.

**4/ Confirmation of Permanent representatives;** Chairman explained that the 3 representatives [who represent user groups] are - Terry Bond, Andy Fletcher & Ruth Redman.

**5/ Election of Impermanent representatives;** There are 6 vacancies and trustees are elected from those interested. David Brown, Phil Craxford, Alex Finch & Chantel Greenall had all indicated a desire to stand again. No other nominations. These 4 are elected unopposed.

**6/ Any Other Business;** none

**7/ Date of next meeting:** April 2020