

The Richard Whittington Benevolent Fund Charity No 274143

Extra Ordinary General Meeting held on 13th September 2021 at 6pm

Present: Ted Le Baigue (Founder Trustee), Jim Sharrock, Mike Jordan, Richard Chatham Matthew Mankinson, Dick Barton, Chris Hill (Chairman), Robert Panou (Secretary), Neil Hendry

Apologies were received from :- Rod Owens, Howard Williams, David Michael, Malcolm White, Duncan Lord, Jim Lancaster, Jon Miles, Colin Kell, Russell Dyer

1. Consideration of the Trust Deed...

The Chairman provide an overview of the Trust Deed, which had been sent to all members for consideration some months ago following professional preparation, and no questions had been raised. There were no questions from the floor. The Deed approved by those present. Four absentee members David Michael, Jim Lancaster, Malcom White and Duncan Lord were also in favour and the Chairman declared that the New Trust Deed was approved

2. Approval of Accounts...

The presented the consolidated audited accounts. The members expressed their satisfaction for the financial position and investment proposals. All present approved the accounts with absentee votes in favour provided by David Michael, Jim Lancaster, Malcom White and Duncan Lord.

3. Confirmation of Trustees

The Chairman said that there were 3 further nominations as trustees; namely Robert Panou as Secretary, and Malcom White and Richard Chatham All present approved that the proposed Trustees with absentee votes provided by David Michael, Jim Lancaster, Malcom White and Duncan Lord.

4. Date of next AGM

The Chairman explained that with the financial year ending on 31st December the earliest date at which the next AGM would be early March. It was proposed for the 18th March 2022. All present agreed.

R P Panou
Secretary

Confirmed
C J Hill

Chairman