

**Maugersbury 21 Ltd**  
**Minutes of the 15<sup>th</sup> Annual General Meeting**  
**29<sup>th</sup> January 2017**

The 15<sup>th</sup> Annual General Meeting of Maugersbury 21 Ltd was held at Condicote Village Hall on Sunday 29<sup>th</sup> January 2017. Shareholders were invited to attend via the Calling Notice for the Maugersbury Residents Association (MRA) AGM or contacted directly by the Company Secretary. The agenda was:

1. Chairman's Introduction
2. Financial Report
3. Chairman's Report
4. Any other business

Approximately 37 shareholders were present.

1. **Chairman's Introduction** Janet Bartlett, Chairman, opened the meeting at 12.30pm. She welcomed all shareholders present. The minutes of the 14<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> January 2016 had been displayed on the village noticeboard and on the M21 website. It was agreed that these were an accurate record of the meeting. The Chairman reported Karen Martin has now moved from the village and has therefore resigned as a Director. The composition of the Board of Directors is currently:

Janet Bartlett	-	Chairman
Alan Holmes	-	Treasurer
Barbara Lee		
Steve Watson		
Tiana Ricketts	-	Company Secretary

The Chairman thanked all directors for their support and assistance throughout the past year. The Chairman invited interested shareholders to put their names forward to join the Board. As there have been no other nominations, the current directors were willing to remain on the Board.

2. **Financial Report** Alan Holmes, Treasurer, presented the Annual Accounts and, after the main points were outlined, the accounts were approved by the Meeting.

Following the Financial Report, Alan Holmes gave a presentation to the meeting on the choices we have available for the future of the M21 website (a flyer handed out at the meeting is attached). Some shareholders gave a positive response to the suggestion that the website should be available for community use and not just for use as a heritage archive. It was agreed by a show of hands that a working party be assembled consisting of representatives from the Maugersbury Parish Council, Maugersbury Residents Association and Maugersbury 21 Ltd to discuss the future of the website.

3. **Chairman's Report** Janet Bartlett reported that the Board had met three times in the past year. The number of shareholders currently stands at 143.

A party of 12 enjoyed a successful visit to the Archives in Gloucester. Also the aerial photography organised by M21 had been appreciated by many Maugersbury residents.

4. **Any Other Business** The Chairman invited questions and comments. There being no other business, she thanked all present for attending and declared the AGM closed.

Signed:                      Chairman                      .....

Secretary                      .....