

**Maugersbury 21 Ltd**  
**Minutes of the 18<sup>th</sup> Annual General Meeting**  
**15<sup>th</sup>. February 2020**

The 18<sup>th</sup>. Annual General Meeting of Maugersbury 21 Ltd was held at The Granary, Manor Farm Barns, Maugersbury on Saturday 15<sup>th</sup>. February 2020. 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. Minutes of the 17<sup>th</sup> AGM and matters arising
3. Financial Report
4. Report on the website development
5. Introduction to the independent work being done by David Brown on the history of Maugersbury
6. Chairman's Report
7. Any other business

Approximately 40 shareholders were present.

Formal apologies were only received from Mr. & Mrs. Meyrick, Mr. Anthony Sumner and Mr. & Mrs. Warmington, but it was believed more people had intended to attend only to cancel due to the terrible weather.

1. **Chairman's Introduction**

Janet Bartlett, Chairman, opened the meeting welcoming all shareholders present and adding her thanks to Mr. & Mrs. Johnston for the use of their Barn for the meeting. The minutes of the 17<sup>th</sup> Annual General Meeting held on 2nd February 2019 had been circulated by email and posted on the M21 website. It was agreed that these were an accurate record of the meeting and that there were no matters outstanding which would not be covered later in the meeting.

2. **Financial Report**

Alan Holmes presented a brief paper showing the Profit and Loss Account and the Balance Sheet at our year end last August. (Copy attached). He commented that although sales had been modest, nevertheless the Company still made a small profit and the Balance Sheet remained healthy. Targets originally set called for a buffer of £1,000 in the Bank, but we are holding nearly twice that figure.

3. **Website Development**

Tiana Ricketts reported that the new M21 website was now well established, although a few more items were waiting to be uploaded. She asked if there were any volunteers among the shareholders who had particular computing skills, who might be prepared to assist her.

4. **David Brown's research on the social history of Maugersbury**

Tiana Ricketts introduced Mr. Brown and explained that he had put in a tremendous amount of work researching the history of the village. Mr. Brown addressed the meeting to explain in a little more detail where his research had led him and that he now wanted to hold a workshop to elaborate on his finding, to which he intended to invite anyone who was interested. He would send out a general invitation, but anticipated early in April at a location still to be confirmed depending on numbers who wanted to attend. He then also told the meeting of his plans to move back to live in Edinburgh, so his workshop may be a one off event.

5. **Chairmans Report**

The Chairman reported that the Board had met 4 times during the year and the company now has 148 shareholders. She thanked the Board for their contributions and informed the meeting that Alan Holmes had decided to retire after 20 years acting as the Treasurer. It had been decided that for the time being Tiana Ricketts would resume the duties of Company Secretary and Lesley Hawkins would take on the Treasurer's role.

6. **Any Other Business**

The Chairman invited questions or comments. There being no other business, she thanked all present for attending and declared the AGM closed. She then presented a small gift to Alan Holmes from the Directors to signify their thanks for all his contributions.