

SLEAFORD NAVIGATION TRUST

Minutes of the 2018 Annual General Meeting held at Heckington Windmill, Heckington, on Tuesday 1st May, 2018

Apologies:

Mr & Mrs D Carnell, Mrs B Jones, Mrs J Osborne, Mrs D Scott, Mr P Jowett, Mr & Mrs M Pitcaithly, Mr & Mrs D Ball.

Minutes of the last AGM:

The minutes were approved as a true record, proposed by Mrs S Sowerby, seconded by Mrs P Taylor.

Directors' Report:

It was recorded that the report had been circulated. Mrs Hayes summarised the contents and noted it as being the twenty-first annual report. Its reception was proposed by Mrs R Franks, seconded by Mr D Pullen. Thanks were extended to all committee members and members for the work that they carried out on behalf of the Trust.

Accounts and Auditors' Report:

The accounts and report were presented to the meeting. Their reception was proposed by Mr M Phillips, seconded by Mr M Sowerby. The appointment of Staniforth & Co of Nottingham as the Company's Auditors and the authorisation of the Directors to fix their remuneration was proposed by Mrs R Franks, seconded by Mr S Hayes.

Election of Directors:

The following Directors stood for re-election, Mr D Carnell, Mr M Sowerby and Mrs P Taylor.
All were elected unanimously.

Any Other Business:

Mrs Hayes reported on the activities of the Trust so far in 2018 and outlined the current progress of the 'Destination South Kyme' project. She also outlined the implications for the Trust of the new General Data Protection Regulations.