

SLEAFORD NAVIGATION TRUST

Minutes of the 2020 Annual General Meeting held via a Zoom meeting on Thursday 29th October, 2020

Apologies:

Mrs P Taylor

Minutes of the last AGM:

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

Directors' Report:

It was recorded that the report had been circulated. Mrs Hayes summarised the contents and noted it as being the twenty-third annual report.

Its reception was accepted unanimously.

Thanks were extended to all committee members, members and volunteers 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 Sowerby, seconded by Mr M Phillips.

The appointment of Amanda Jay of Sleaford as the Company's Auditor and the authorisation of the Directors to fix her remuneration was proposed by Mr D Pullen, seconded by Mrs R Franks. Mrs D Scott declared an interest and abstained.

Election of Directors:

The following Directors stood for re-election, Mrs R Franks, Mr S Hayes and Mrs S Sowerby.

All were elected unanimously.

Any Other Business:

Mrs Hayes reported on the activities of the Trust so far in 2020 and how they had been affected by the COVID-19 outbreak. The May boat gathering had been cancelled and the AGM postponed because of the pandemic.

She said that with the final work on the winding hole the 'Destination South Kyme' project had been completed and thanked Mr D Pullen for facilitating this.

Representatives from the Trust and NKDC visited the Cotswold Canal Trust in Stroud to see how they operated a partnership with their local council. This was with a view to the Trust and NKDC setting up a partnership together to carry out a series of projects on the Sleas.

Thanks were expressed to Mel Sowerby for his work in organising socially distanced work parties.

It was agreed unanimously that the proposal to amend the membership fees to Adult £10, Senior and Junior £8, Family £15 and Life £120 be adopted from 1st January 2021.