

PCVS AGM

29th September 2022

Sand Martin House, Fletton Quays, Peterborough

11.15-14.30

Attendees- please see attendance list

1. Dave Ellis welcomed everyone to PCVS AGM

2. Minutes of the last AGM

Minutes of last year's AGM were shared and unanimously accepted as a true record of that meeting

3. Presentation of account for the year April 2021 to March 2022

Becky Decamps Auditor. Fisher and Co Accounting presented the full audited accounts.

Proposal to approve accounts

Proposed by Mandy Thompson

Seconded by Dave Ellis

Voting – unanimously in favour (None against)

4. Adoption of auditors for 2022-2023

Auditors appointed for forthcoming year Fisher and Co Accounting.

5. Election of Trustees and officers

Proposal to appoint new Trustees

Jonathan Jelley, Sheila Walsh and Sharon Keough

Nominated by Dave Ellis

Seconded by Mandy Thompson

Voted unanimously in favour (none against)

Proposal to appoint new Chairman upon resignation of Dave Ellis

Nominated by Dave Ellis

Seconded by Sheila Walsh

Proposal for continuation of Vice Chair and Chair of finance committee Mandy Thompson

Nominated by Dave Ellis

Seconded by Sheila Walsh

Voting unanimously in favour (none against)