



## **ASSOCIATION of MEMBER NOMINATED TRUSTEES**

### **Minutes of the Annual General Meeting of the Association of 2016**

The Meeting was held on Tuesday 23 February 2016 in the offices of Sacker & Partners LLP at 20 Gresham Street, London EC2V 7JE.

In accordance with the tradition of the Association, and with the approval of the Meeting, the Chair was taken by the Company Secretary of the Association of Member Nominated Trustees Ltd. Following the retirement of Fred Gray, the Company had appointed Bill Trythall to that post.

The Chair welcomed Members to the Meeting.

The Minutes of the Annual General Meeting of 25 February 2015 were before the Meeting and were duly approved.

Barry Parr and Janice Turner presented the Co-chairs' Report for 2015, which was approved.

Andrew Weatherill presented the Treasurer's Report for the year to 31 December 2015. The Report was approved.

The results of the on-line election by Members for membership of the Management Committee of the Association were then announced. Three of the elected members of that Committee had now come to the end of their term and three others had resigned with effect during or at the end of the period since the previous Annual General Meeting. There were therefore six vacancies and it was reported that of the 10 candidates duly nominated those elected to serve for three years were (in alphabetical order): Pádraig Floyd; Alan Gander; John Gaunt; John Paradise; Peter Sparkes; Bill Trythall.

There being no further business, the Meeting closed.

JWDT