

# **Donald Pither Memorial Charity**

## **Charity No304506**

**Castle Cary Town Council – acting as sole corporate trustee**

### **Minutes of Annual General Meeting held on Monday 15<sup>th</sup> February 2021**

**Present:** Judi Morison (Chair), Margaret Bebbington, Philippa Biddlecombe, Stephen Biddlecombe, Bob Gilbey, Kenneth Gray, Fares K Moussa, Sally Snook, Penny Steiner and Rob Worth.

**Also present:** Callum Chainey (Castle Cary Cricket Club)

**Secretary:** Lisa Davis

There were no members of the public present at the start of the meeting.

The meeting started at 18:30

**2021**

#### **DP01 Apologies for absence**

There were no apologies for absence.

#### **DP02 To approve the minutes of the Annual General Meeting held on 21<sup>st</sup> October 2019**

**RESOLVED:** It was proposed and unanimously agreed that the minutes of the meeting of 21<sup>st</sup> October 2019 be approved, to be signed by the Chair at a later time.

#### **DP03 Update on financial management of the DP Trust**

The Chair reported the account balance.

Callum Chainey reported that the Cricket Club are managing ok with their finances but they may struggle when the season re-starts.

It was agreed that the Clerk would find out if the Trust are eligible for further COVID funding.

***Action 20210215/1: Town Clerk***

#### **DP04 Public questions / comments not already covered**

There were no questions/comments.

The meeting was closed at 18:38