

Donald Pither Memorial Charity

Charity No304506

Castle Cary Town Council – acting as sole corporate trustee

Draft minutes of Annual General Meeting held on Monday 21st February 2022

Present: Judi Morison (Chair), Margaret Bebbington, Philippa Biddlecombe and Pek Peppin.

Secretary: Lisa Davis

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

The meeting started at 18:32

2022

DP01 Apologies for absence

Nick Crowley, Bob Gilbey, Penny Steiner and Rob Worth had sent their apologies.

DP02 To approve the minutes of the meeting held on 15th February 2021

RESOLVED: It was proposed and unanimously agreed that the minutes of the meeting of 15th February 2021 be approved, to be signed by the Chair at a later time.

DP04 Financial management of the DP Trust

a) **Charity Commission Annual Report 2020/21 – to note that this has been submitted.** Noted

b) **To agree additional signatories for the DP Trust bank account**

RESOLVED: It was proposed and unanimously agreed that Margaret Bebbington would be added as an authorised signatory on the DP Trust bank account.

The Town Clerk would contact the Town Councillors who were not present to seek another additional signatory.

ACTION 222102/1: Town Clerk

DP05 Public questions/comments not already covered

There were no questions/comments.

The meeting was closed at 18:41