

## Minutes of the Annual General Meeting held at 7.00pm, 13 November 2019 at The Devonshire Dome, Buxton

**Present:** David Brindley (DB), Simon Marrow (SM), Jon Kilpatrick (JK), Marion Redman (MR), Cath Pitts (CP), Amanda Whittlestone (AW), Nick Buttle (NB), Hannah Watson (HW), Oona Gilbertson (OG)

**Apologies:** Helen Payne (HP), Michelle Birch (MB)

### Minutes

- 1) **Minutes of meeting held on 14 November 2018-** Unanimously approved and signed as a true record (proposed CP, seconded SM)
- 2) **Trustees' Annual Report for 2018-19 to be tabled for discussion and approval-**  
This was circulated in draft prior to the meeting. This was unanimously approved (proposed SM, seconded NB). It was noted that the Trustees of PDMC are now actively applying for the organisation to become a CIO.
- 3) **Treasurer's report for year ended 31 August 2019 including audited accounts to be tabled for approval.** MR presented key points from the Treasurer's report and annual accounts (which had been circulated to Trustees prior to the meeting and were available in hard copy at the meeting for others) and invited questions. The accounts were unanimously approved (proposed by HW, seconded by NB). Trustees noted their gratitude to MR for preparing the accounts and to Alan Kirk for performing the independent review. It was noted that Alan Kirk is unlikely to be available to perform the review for 2019/20 so an alternative independent reviewer will need to be found.
- 4) **Election of Board Members (Trustees) for 2019/20-**
  - a) Emma Alexander is standing down. Thanks to her for her work, particularly as Treasurer, were noted. The 8 other Trustees are all eligible to continue without re-election and have confirmed their agreement to do so.
  - b) Michelle Birch has been nominated as a new Trustee (proposed by DB, seconded HP)- this was unanimously agreed
  - c) The following were re-elected/elected as officers for 2019/20, All were proposed by HW, seconded by OG and unanimously agreed::
    - Chair- David Brindley
    - Vice-Chair- Jon Kilpatrick
    - Company Secretary- Helen Payne
    - Treasurer- Cath Pitts
- 5) **Resolutions-** None received
- 6) **Date of next AGM-** Planned date Wednesday 11 November 2020. However, it was agreed that the AGM should be moved to a rehearsal date and venue (to alternate between Buxton and Bakewell) to make it easier for more parents to attend.
- 7) **The meeting closed at 7.45pm**