

Brampton Preservation Trust

Draft Minutes of ANNUAL GENERAL MEETING

9 July 2025

at 7pm in Brampton Old Church

Present: Tim Cheetham, Nick Davis, Maks Loth-Hill, David Moorat, Bob Allan, Kate Allan, Helen Handley, Heather Tipler, Val Doughty, Brittany Warren, Chris Brown, Alan Gadman, Lynne Reah, Bill Reah.

Apologies: Susie Davies.

1. WELCOME AND APOLOGIES

1.1 Tim Cheetham chaired the meeting and welcomed those Members present.

2. ANNUAL REPORT, 2023/24

2.1 The Chair explained that the Annual Report was for 2023/24 since the Trust's financial year ends on the 31st October. The Chair read out the Annual Report (attached) which was accepted.

3. ANNUAL ACCOUNTS, 2023/24

3.1 Nick Davis, Treasurer, read out the draft accounts (attached) which were accepted.

4. ELECTION OF TRUSTEES TO THE COUNCIL OF MANAGEMENT

4.1 Bob Allan, Kate Allan and Denis Inch have stood down as Trustees.

4.2 Nick Davis and David Moorat, having been co-opted as Trustees the previous year by the Council of Management, were duly elected as Trustees.

4.3 The number of Trustees currently stands at the required minimum of 5, the maximum allowed under the Articles of Association being 8.

The meeting ended at 7.35pm.