

Brampton Preservation Trust

Draft Minutes of ANNUAL GENERAL MEETING

15th July 2026

at 7pm in Brampton Old Church

Present: Tim Cheetham, Nick Davis, David Moorat, Heather Tipler, Val Doughty, Brittany Warren, Chris Brown

Apologies: Bob Allan; Kate Allan; Alan Scott; Maks Loth-Hill; Pam & Paul Cronin

1. WELCOME AND APOLOGIES

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

2. ANNUAL REPORT, 2024/25

2.1 The Chair explained that the Annual Report was for 2024/25 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, 2024/25

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 There were no resignations from the trustees. Tim Cheetham, Nick Davis, Susie Davies, Maks Loth-Hill and David Moorat remain as trustees.

4.2 There was one trustee nomination of a member, Brittany Warren, to join the trustees. Brittany Warren was elected as a new Trustee, and the roles of Chair, Treasurer and Secretary remained the same as the past year. Tim Cheetham, Chair; Nick Davis, Treasurer and Susie Davies, Secretary.

4.3 The number of Trustees now stands at 6, the maximum allowed under the Articles of Association being 8.

The meeting ended at 7.20pm.