

Wendover Youth Centre Ltd.
Minutes of the Eighty Annual General Meeting
Held virtually on 30th March 2020

Due to the fact that the country was in lock down due to Coronavirus the business part of the AGM was held digitally;

Chairman; Tony Playle

**Trustees: Chris Heald, Marion Clayton, Jennifer Ballantyne, Tessa Churchyard,
Adam Kempton, Hannah Grinstead**

Treasurer: Paul Hammett

Secretary: Mary Duly

1. **Minutes of Seventh AGM** – taken as read.
2. **Trustees:** Hannah Grinstead and Tessa Churchyard joined as Trustess during the year and this was officially confirmed. Nadine Rose -Associate Priest St Mary's Wendover has accepted invitation to become a Trustee and this was also confirmed.
3. **Officers:** Mary Duly & Paul Hammett were re-appointed to office of Secretary and Treasurer respectively.
4. **Accounts – approval of.** Independent Auditor Kyla Sainsbury had approved the accounts. The Treasurer will issue approved accounts to Trustees.

Items 2, 3, and 4 were unanimously approved via email by Chris Heald, Jennifer Ballantyne, Marion Clayton and Tessa Churchyard.

Signed: *Tony Playle*

Tony Playle – Chairman

30th March 2020

