

## **TCP AGM**

**Friday 28<sup>th</sup> February 2025**

**7.00pm at The Centre (School Room)**

Apologies:

- Sue Plater
- Simon Plater
- Roy Clare
- Martin Bowler
- Joanna Bowler

**Chair of meeting: Richard Beaven**

Minutes of the previous AGM were agreed. Acceptance proposed by Vanessa ? and seconded by Phil Manning

### **Resignation**

Phil is stepping down from the Energy and Transport groups but will continue as Treasurer for the time being until a replacement can be found. A unanimous vote of thanks was given to Phil for all his past works and involvement.

A special vote of thanks was also given to James and Lisa.

**Chairman's report** was the first part of the meeting followed by a

### **Resolution to adopt Standing Procedure**

Basically, it states that the term of any one individual serving as Chair is 3 years, they must step down by the end of their third year and cannot be re-elected for at least 2 years.

In this instance it will mean Richard will not be Chair at the next AGM.

### **Comments from the floor**

1. The idea of a 2-year bar seems harsh and should be shortened to 1 year (explained it was to break the cycle of returning too soon)
2. 2 years is right as it would be a good solid break

Ian thanked Richard for all his work over the last 2 1/2 years as Chair especially during the School project.

Resolution proposed by Angela Cole and Seconded by Phil Manning.

Unanimous vote to adopt.

### **Accounts – Phil Manning**

Paper copies were available to view, and Phil explained various aspects of the accounts covering donations, membership, funding from PCC and the investments made to fund the School Heating Project.

Attempts will be made to access new grants as TCP will need to cover annual running costs.

The Board feels it's right to have a full audit and the accounts are going to the Auditors on Monday 3<sup>rd</sup> March 2025.

## **Questions**

### **1. Is there a forecast for upcoming financial needs?**

- New projects will not happen unless we have grants, so TCP will have to "cut it's cloth". Savings can be made, for example if all the Swift boxes are erected in this insurance year, we would not have to pay a 'working at heights' premium in the following year. Also generating income by events and sale of T-Shirts. There are no new funds from PCC, so members were asked for ideas for new fund raising events.

### **2. Any reason why members have not been asked for an annual subscription?**

- Initially when TCP was set up subs were kept low to attract members

### **3. Maybe TCP should ask members for a voluntary donation**

- We could test the market with a suggested donation of £20 per head.

### **4. Would it not be better to ask for voluntary donations rather than mandatory donations?**

This closed the report on the audited accounts.

Vote to accept accounts

Proposed Mark

Seconded Adam Dayman

Carried

## **Election of Board Members**

The number of Board members allowed is 7 and at present is made up of

1. Ian Marwood
2. Adam Dayman
3. Sue Plater
4. Richard Beaven
5. Mark Howland
6. Phil Manning

They meet 4 times a year

FCA rules state that 1/3 of the Board has to resign therefore Mark and Richard are stepping down but will be seeking re-election.

Phil is also stepping down and was given a public vote of thanks for all his efforts and contributions to TCP.

Hopefully a new Treasurer will be found soon but until that time Phil will continue as Treasurer. Anyone interested can be co-opted onto the Board.

Meeting closed at 9.10 pm followed by final songs from Blackwater Bouyz.