



**Minutes of AGM Board meeting held  
12<sup>th</sup> November 2015  
at  
Cheltenham Town Football Club, Cheltenham**

**1: Present:** Clive Gowing, Brian Lancaster, Leo Hoenig, Louise Gowing, Claire Mitten, Anne Mitten, Tarran Wilson, Mike Collins, Andy Wiggins

**2: Apologies for absence:** Mark Twinning

**3: Minutes of last meeting:** Minutes for the last meeting agreed.

**4: Attendance:** All members were informed that they must sign in to enable them to vote at the AGM.

**5: Introductions:** Clive Gowing introduced the board to the members and public present.

**6: Chairman's Presentation:** Clive Gowing informed the attendees that the trust membership had grown to its highest position in its ten years of existence.

Clive talked about the 10 years since the trust was formed and thanked the hard work of all the board members who have put in hard work and effort over this period and thanked all the supporters for their continued support.

**7: Accounts:** Clive Gowing reported that the Trust made a profit of £23k for the year which included Exceptional Donation of £222k and share purchases of £202k relating to Bryan Jacob legacy.

**8: Re-election of members to the Board:**

Clive Gowing, Louise Gowing, Claire Mitten, Anne Mitten, Tarran Wilson, Mike Collins, Andy Wiggins were all elected on block. Vote carried unanimously.

**9. Rule Change:** No Rule changes completed.

**10: AOB:** None