

**MINUTES OF THE TWENTY FIRST ANNUAL GENERAL MEETING OF
THE SHREWSBURY & NEWPORT CANALS TRUST**

**Saturday 11th June 2022 at 10.30 a.m.
This meeting was held virtually via Zoom.**

Apologies.

Apologies had been received from:

Cris Jones; Rosemary Jones; John Myers; Steve & Debbie Orange; David Parker; David Peters; Alistair & Susan Price; Chris & Edmund Supple; David Stevens; John Stevens.

Attendees.

(Bold text = Trustees):

Bernie Jones (Chair); Steve Bean; Sue Blake; Alan Boney; **Sherrel Fikeis;** Alan Harding; Tam Hazan; **John Heather;** Janet Moulton; Brian Nelson; Dee Nelson; Daniel Jones; Maddy Jones; **Philip Jones; Steve Jones;** Peter Rawlings; **David Ray;** Phil Sharpe; John Snell; Marion & Jim Weir; Meg & Roger White; Alan Wilding;

As the number of members did not amount to a quorum within the allotted half-hour the meeting was adjourned until Saturday 18th June 2022 at 10.30 a.m.

**Reconvened Meeting
Saturday 18th June 2022 at 10.30 a.m.
This meeting was held virtually via Zoom.**

At 10:30 a quorum was not present, but by 10:38 enough members had joined to make the meeting quorate, and the chairman declared the meeting open.

Apologies.

Apologies had been received from:

Alex Bielecki; Ian Gaston; **Stephen Kearney;** Maggie McKean; Julia Olsen; Barbara Tyler.

Attendees.

Bernie Jones (Chair); Ray Alexander; Adrienne Barnwell; **Steve Bean;** Sue Blake; Alan Boney; Paul Brine; Dave Clark; Tony Conry; **David Crow;** Alan Curran; **Sherrel Fikeis;** Alan Harding; Emily Hardy; Tam Hazan; **John Heather;** Steve Heise; Helen Jasper; Edward Leetham; Janet Moulton; John Myers; Sam Myers; Brian Nelson; Dee Nelson; Jane Noble Knight; Daniel Jones; Maddy Jones; Mike & Cindy Jones; **Philip Jones; Steve Jones;** William Jones; Richard Nicholas; David Peters; Maggie Phillips; Val Phillips; John Ravenscroft; **David Ray;** Simon Rowberry; Phil Tarrant; Jim Weir; **Vaughan Welch;** Meg & Roger White; Alan Wilding.

Minutes of the 20th Annual General Meeting held on Saturday 11th September 2021.

The Minutes had been made available on the Trust's website. There was no request that they be read out, and there were no questions or matters arising. Tam Hazan proposed that they were accepted as a true record, this was seconded by Maggie Phillips and agreed unanimously.

Report of the Trustees & Financial Statement for year ended 30th September 2021

The Treasurer, Steve Bean, stated that these had been made available on the Trust website. The Report had been agreed by the Trustees and filed with Companies House.

He then presented a few slides of pie-diagrams to highlight sources of income, 93% coming from subscriptions, donations and grants; demonstrate how funds had been spent, 78% on Charitable Activities and 21% on Governance Costs (which although at first sight may appear large, but over 80% of these were

travel expenses which had been donated back on which Gift Aid had been claimed); more detail of Charitable Activities; the balance sheet; and Designated Funds.

There were no questions or comments arising.

Election and Re-election of Trustees.

Steve Bean explained that the Trust currently had 10 elected Trustees, of whom the nearest whole number to a third retire by rotation. This year they were David Crow, Sherrel Fikeis, and John Myers. No other nominations had been received. Alan Boney proposed and Simon Rowberry seconded that the three be re-elected en bloc, this was agreed without dissension or abstention so the three were duly re-elected.

There were no other matters raised proper to the AGM and the chairman declared the meeting closed at 10:50.