

Collings Park Trust

The **Annual General Meeting 2024** was held on Tuesday 26th November 2024 at Lexden, Hartley Avenue, Plymouth at 7.00pm.

Present: Liz Rawlings, Andrew Leigh (Chair), Lois Conrad, Sam Smith, Andy Stewart, Dawn Stewart, Geraldine Whitby, Dy Taylor, Malcolm Lyons, Maureen Geens.

Apologies: Mike Taylor, Cllr Angela Penrose.

Minutes

1. AGM 2023

The Minutes of the AGM 2023 held 28th November 2023 were *approved*. For their voluntary work in the community garden, the following were formally thanked: Malcolm Lyons, Andy Stewart, Liz Rawlings, Lois Conrad, Dy Taylor, Geraldine Whitby, Maureen & Andrew Geens, Paul Hitchens, Barbara Johnston-Read.

2. Annual Report & Statement of Accounts 2024

The Trustees' Annual Report and Statement of Accounts 2024 for the period 6th April 2023 to 5th April 2024 were *received*. The account balance for April 2024 stood at £8,593.

3. Membership of the Board of Trustees

(Chair for this item: Liz Rawlings). In accordance with the Trust's constitution, it was *agreed* that the annual vacancy arising on the Board be filled by current member, *Andrew Leigh*.

4. Membership of the Management Committee

In accordance with the Management Committee's terms of reference, it was *agreed* that the following members shall comprise the Committee until the AGM 2025: Andy Stewart (Chair), Sam Smith (Treasurer), Dy Taylor, Lois Conrad, Tony Bray, Maureen Geens. (Trustees are *ex-officio* members of the Committee.)

The meeting closed at 7.55pm.