

MINUTES OF PEC TRUST ANNUAL GENERAL MEETING 2024

Held virtually on MS Teams Thursday 21st November 2024 16:30

PRESENT

Chair: Ian Hutchcroft

Trustees present: Ian Hutchcroft, Owen Ryles, Paul Hardman, , Jake Burnyeat, Kieran Van Bussel, Mohammed Chaanda, Zoe Sydenham,

Secretary: Gill Peele

Members: See attached attendance list

Apologies: Trustees: Tom Briars-Delve, Jess Holliland, John Bailey, Tracy Ebbrell
Members: Clare Mains, Sophie Short, Gill Peele, Sarah Lee, Amy Cox

WELCOME

Ian Hutchcroft (Chair) opened the meeting and welcomed everyone.

FORMAL PROCEEDINGS

Ian Hutchcroft, Chair conducted the formal proceedings.

Confirmed quorate.

1. The Trustees' report and audited Financial Statements for the period ended 30th June 2024 were received and adopted.

Proposer Owen Ryles

Seconder Paul Elliott

Confirmed by a majority show of hands of members

2. The auditors, Bromhead, now known as TC Bromhead Chartered Accountants, were re-appointed as the auditors of the company for the year to 30th June 2025 and the Board were authorised to set their remuneration.

Proposer Owen Ryles

Seconder Mohammed Chaanda

Confirmed by a majority show of hands of members

3. The Chair then explained that as per the PEC Trust articles, each year one third of the elected Trustees must stand down, the Trustees standing down are Jess Holliland and Paul Hardman. Jess Holliland does not wish to re-stand, although she will continue as a Director on the PEC Management Service Board. The Chair formally thanked Jess on behalf of the Board for her time and commitment to the Board over the last 3 years. Paul Hardman is

standing for re-election. One new nominations has come forward from the membership, this is Zoe Sydenham who has been serving as a Co-opted Trustee on the Board since 2022.

For two vacant positions on the Board, there have been two nominations. Therefore, as per the PEC Trust election policy, a ballot was not required as the number of valid nominations were the same as or fewer than the number of positions, those candidates are deemed elected, providing a simple majority of members have affirmed the candidacy by show of hands at the AGM.

The two candidates were confirmed as a Trustee of PEC Trust board:

Paul Hardman
Zoe Sydenham

4. Questions were invited and none were received.

Signed: 

Name: Ian Hutchcroft

Date: 21/11/2024

PEC Trust Member Attendance List

Alistair	Macpherson	Liz	Wells
Ann	Skulsky	Maggie	Innes
Chris	Penberthy	Marcella	Finazzi
Christine	Whyte	Maria	McCann
Dan	Godfrey	Michelle	Virgo
David	Madge	Mohammed	Chaanda
Didier	Cavrot	Nick	Carter
Donna	Ryall	Nikki	Durbin
Duncan	Tringham	Owen	Ryles
Greg	Wotton	Paul	Elliott
Ian	Hutchcroft	Paul	Hardman
Jacob	Whitnell	Peter	Warm
Jake	Burnyneat	Sophie	Brain
Jane	Filby	Tamsin	Radford
James	Ellwood	Zoe	Sydenham
Jason	Hargreaves		
Jemma	Knowles	Count	39
Jo	Atkey		
John	Fearon		
Jonathan	Selman		
Kate	Mcevoy		
Kieran	van Bussel		
Lee	Richards		
Liam	Crayford		