

MINUTES OF PEC TRUST ANNUAL GENERAL MEETING 2025

Held virtually on MS Teams Thursday 27th November 2025 16:30

PRESENT

Chair: Ian Hutchcroft

Trustees present: Ian Hutchcroft, Owen Ryles, Josh McCarty, Mohammed Chaanda, Zoe Sydenham,

Secretary: Gill Peele

Members: See attached attendance list

Apologies: Trustees: Kieran Van Bussel, Tracy Ebbrell, Jake Burnyeat, Paul Hardman, John Bailey
Members: Sophie Short, Chris Penberthy, Ben Moloney

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 2025 were received and adopted.

Proposer Liz Wells

Seconder Josh McCarty

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 2026 and the Board were authorised to set their remuneration.

Proposer Owen Ryles

Seconder Jess Holliland

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 Ian Hutchcroft (chair) and Kieran van Bussell. Both Ian Hutchcroft and Kieran van Bussell are standing for re-election. No further nominations have come forward from the membership.

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:

Ian Hutchcroft (chair) and
Kieran van Bussell

4. Questions were invited and none were received.

Signed: 

Name: Ian Hutchcroft

Date: 27/11/2025

PEC Trust Member Attendance List

Alistair	Macpherson	Jess	Holliland
Ann (Oly)	Skulsky	John	Fearon
Christine	Watchman	Josh	McCarty
Clare	Mains	Kate	McEvoy
David	Madge	Katie	Hughes
Didier	Cavrot	Lee	Richards
Donna	Ryall	Liz	Wells
Duncan	Tringham	Michelle	Virgo
Gill	Peele	Mohammed	Chaanda
Ian	Hutchcroft	Nikki	Durbin
James	Ellwood	Owen	Ryles
Janet	Fearon	Paul	Elliott
Jason	Hargreaves	Samuel	Oloche
Jemma	Knowles	Zoe	Sydenham
		Count	28