

**PCVS AGM**

**29<sup>th</sup> September 2022**

**Sand Martin House, Fletton Quays, Peterborough**

**11.15-14.30**

**Attendees- please see attendance list**

**1. Dave Ellis welcomed everyone to PCVS AGM**

**2. Minutes of the last AGM**

Minutes of last year's AGM were shared and unanimously accepted as a true record of that meeting

**3. Presentation of account for the year April 2021 to March 2022**

Becky Decamps Auditor. Fisher and Co Accounting presented the full audited accounts.

**Proposal to approve accounts**

Proposed by Mandy Thompson

Seconded by Dave Ellis

Voting – unanimously in favour (None against)

**4. Adoption of auditors for 2022-2023**

Auditors appointed for forthcoming year Fisher and Co Accounting.

**5. Election of Trustees and officers**

**Proposal to appoint new Trustees**

Jonathan Jelley, Sheila Walsh and Sharon Keough

Nominated by Dave Ellis

Seconded by Mandy Thompson

Voted unanimously in favour (none against)

**Proposal to appoint new Chairman upon resignation of Dave Ellis**

Nominated by Dave Ellis

Seconded by Sheila Walsh

**Proposal for continuation of Vice Chair and Chair of finance committee Mandy Thompson**

Nominated by Dave Ellis

Seconded by Sheila Walsh

Voting unanimously in favour (none against)