



**SLACC tt Trustees
AGM 23 March 2017
Unitarian Chapel, Kendal**

Trustees Present: Chris Rowley, Jo Magne, Sally Fleming, Robin Cope

Members Present:

Helen Carter (Aitch)
Ruth Jennings
Elspeth Horsman
Jane Willis
Bryan Burrow
Pierre Wade
Paul Woods
Janet Chetwood

Nick Chetwood
Wendi Lethibridge
Hilary Pickup
Henry Adams
Faith Kenrick
Chris Poole
Start Lockton
Ian Chapman

Apologies: Stephen Coleman, Andy Mason, Maggie Mason, Edward Acland, Helen Rawlinson, Adam

Minutes of last AGM

- Correction – Nick Chetwood was asked and declined to be Trustee
- Minutes accepted and carried forward Proposed by Robin Cope; Seconded by Nick Chetwood
- Matters arising - none

Report of Activities

- Trustees presented report of activities (see separate report)

Additional comments:

- Jo Magne and Chris Rowley announced intention to stand down in 1 year from now. Trustees are needed is SLACC is to continue
- SLACCt's charity status is one of the main enablers for members to gain access to grants to support projects they are interested in. There are establishes structures and policy guidelines built up over 8 years.
- **Action:** Chris Rowley to provide info on local giving as and when it is available next year
- We need to train more people to use BikeGen (requires vehicle with tow bar). Faith Kenrick highlighted bike maintenance courses underway at Kendal College on Monday evenings. Potential channel for BikeGen.

- Henry Adams advertised 2 of his ideas – contact Henry if interested.
 - Sign petition to persuade council to divest as part of Global Divestment Mobilisation Week
 - Peaceful protest at Preston Fracking Site
- Faith Kenrick raised idea of partnering with a local drama group. Chris & Jo asked her to make a proposal to trustees

Financial Report

- Presented by Robin Cope
- Questions answered
- Report accepted and carried forward. Proposed by Paul Woods; Seconded by Wendi Lethibridge

Re-election of Trustees

- John Fleetwood has stood down as a trustee for good. Thanked for his contribution.
- The remaining existing 4 trustees stood down and re-stood for election
- All 4 accepted and carried forwards. Proposed by Nick Chetwood; Seconded by Hilary Pickup

A.O.B

- Vote of thanks to trustees

Meeting Closed