

Wakefield District City of Sanctuary

Minutes of Annual General Meeting November 24th, 2023

Held at: **St Michaels Church Hall, Westgate Common, Wakefield WF2 9RW**

Present:

Trustees: Susan Sanderson, David Belford, Claire Way, Dick Davies, Siegfried Breuning

A count of attendees revealed that sufficient members were present to mean that we were quorate. (The greater of 10% of members or 5 members)

1. **Chair:** Susan Sanderson took the chair as appointed by the Trustees
2. **Apologies:** received from Bryan Mucheriwa (Trustee) and Linda Fielding
3. **The Minutes** of the AGM of October 28th, 2022, were proposed by Claire, seconded by Dick Davies, and following a members vote, accepted as a true record.
4. **Matters Arising** – No matters arising
5. **Report and Accounts for 2023/4**
6. **Resolution:** The Accounts for the year ended 31st March 2023 were proposed for acceptance by Elizabeth Martin and following a members' vote accepted as a true record.
7. **Retirement and election of 2 Trustees:** Dick Davies and Bryan Mucheriwa retired and were and following a members' vote re-appointed for another 3-year term as trustees.
8. **Meeting closed:** Attendees enjoyed an informal time for Tea and Coffee