



## Minutes of HTHCT Trustees' Annual General Meeting

Held at Hornsey Town Hall, Thursday 27<sup>th</sup> November 2014 @ 7.30pm

### Present:

Graeme Jennings

Kevin Pinnock

Cllr Sarah Elliott

Sheila Kavanagh

Benjy Lesser

Liz Sich

Miriam Levin

### Apologies:

Cllr Natan Doron

Celia Greenwood

Sue Davidson

Item	Action
1. Minutes of previous AGM Approved	
2. Matters arising No matters arising from minutes of previous AGM	
3. Elections The following Trustees were elected for a 3 year term in 2012 and, therefore, their terms do not expire until 2015: Liz Sich, Sheila Kavanagh, Benjy Lesser, Graeme Jennings, Kevin Pinnock, Celia Greenwood	

<p>The following Trustees were co-opted during 2013 – 2014: Councillor Natan Doron, Councillor Sarah Elliott, Sue Davidson, Miriam Levin.</p> <p>Liz Sich proposed that the election of the co-opted trustees be taken together. Seconded by Sheila Kavanagh Vote: unanimous</p> <p>Sheila Kavanagh proposed that all co-opted trustees be elected. Seconded by Benjy Lesser Vote: unanimous</p>	
<p>4. Accounts</p> <p>Liz Sich presented the annual accounts.</p> <p>Graeme Jennings proposed that the accounts for 2013 – 2014 be approved. Seconded by Sheila Kavanagh Vote: unanimous</p>	