

**Minutes of the Annual General Meeting of GLEAN Hub
 held on 16 May 2019 in the Grosvenor Centre, Gnosall**

Present: Robert Alker (Chair), Mary Booth, Annette Davies, Claire Elkerton, Trevor Whincup

In Attendance: Janet Carr, Gay Courtney, Mike Davies, Sheila Hall, Joyce Rowe, Beryl Whincup

	Action
<p>1. Welcome</p> <p>RA welcomed those present to the first AGM of Glean Hub. He explained that the constitution defined the membership of Glean Hub as being its charitable trustees. However the Trustees thought it right that as Glean hub is a community organisation it should invite the public to the meeting. However only the Trustees were entitled to vote</p>	
<p>2. Chair's Report</p> <p>RA delivered his report and stated that if it was accepted it would be submitted to the Charities Commission. The report was accepted.</p> <p>A copy is available on Glean-Hub web site</p>	RA to submit
<p>3. Finance</p> <p>AD presented the annual accounts for 2017-18 and for 2018-19. These were approved for submission to the Charities Commission.</p> <p><i>Are we posting a copy on the web site?</i></p>	AD to submit
<p>4. Election of Officers</p> <p>There being only one nomination for each post the following were elected as officers for the 2019-20 year;</p> <p>Chair: Robert Alker Vice-Chair: Mary Booth Secretary: Trevor Whincup Treasurer: Annette Davies Health & Safety Officer: Claire Elkerton</p>	
<p>5. Any Other Business</p> <p>No other items had been raised with TW as requested on the agenda and no items regarding the operation of Glean Hub as a charity.</p> <p>After the end of formal business there was an informal discussion of operational matters concerning Gnosall Library</p>	

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