

HENFIELD PARISH COUNCIL

GEORGE WILLIAM ROTHERY CHARITY

**Annual Meeting of the George William Rothery Charity Trustees
held on Tuesday 12th May 2020 via Zoom Conferencing
following the close of Parish Council's meeting at 3.37pm**

Present: Cllrs M Eastwood, E Goodyear, A Donoghue, J Jones, R Shaw, J Potts, C Simmonds, M Morgan, A Sharp, A Rickard, R Kendall, G Perry and D Jemmett.

In attendance: Mr K Wright (Clerk), Mrs R Grantham (Administrator) and one member of the public.

MINUTES

1. **ELECTION OF CHAIRMAN OF TRUSTEES FOR FORTHCOMING YEAR**

It was **PROPOSED** by Cllr Morgan, **SECONDED** by Cllr Potts and **VOTED ALL IN FAVOUR** to elect Cllr Eastwood as Chairman of Trustees for the forthcoming year.

2. **APOLOGIES**

Cllrs N Stevens and N Farrell.

2. **APPROVE MINUTES OF MEETINGS HELD ON 8th MAY 2019**

Approved, to be signed by the Chairman in the Parish Office.

4. **RECEIVE REPORT ON ACTIVITIES DURING THE PRECEDING YEAR**

The report was circulated prior to the meeting and noted by Councillors. The Chairman invited questions.

5. **FINANCIAL REPORT**

The report was circulated prior to the meeting and noted by Councillors. The Chairman invited questions.

6. **ANY OTHER BUSINESS**

None

Meeting Closed at 3.40pm