

York Mystery Plays Supporters Trust

Draft Reconvened AGM Minutes

Tuesday 16 December 2014

7.15pm, Bedern Hall

Present:

Chris Gajewicz, Bernard Lyne, Angie Millard, Phil Turner, Lucinda Rennison, Gary Bateson, Liz Elsworth, Julie Speedy, John Roden, Ruth Cussans, Izzy Carrick, Linda Terry (Chair)

Apologies: None had been received.

The meeting had been called to receive members' authority to accept the minutes of the 2013 AGM and the Audited Accounts for 2013/14. Votes of those present were taken together with those votes received on-line.

1. Minutes of 2013 AGM: votes to accept the minutes as a true record

Yes: On-line votes 20, those present 12, total : 32

Abstention: on-line 1, total : 1

No: total: 0

2. To accept the Audited Accounts:

Yes: On-line 21, those present 12, total: 33

Absention: total 0

No: total 0

The number of members voting met the requirements for quoracy in the Constitution.

There being no other business, the meeting closed at 7.25 pm.