SLEAFORD & DISTRICT CIVIC TRUST
MINUTES OF THE 52nd ANNUAL GENERAL MEETING
HELD IN ST DENYS CHURCH HALL ON
THURSDAY 8 MAY 2025 AT 14.00

PRESENT:-

21 Members + Dave Wilson and Kip Winter (Winter Wilson) Non Members

1 APOLOGIES FOR ABSENCE:-

Mike Turland, Lorraine Pick, Gwen Wright, Jeanette Doughty, Matt Bentley
Cherie Renaud, Helen Bristow

2 MINUTES OF 51st ANNUAL GENERAL MEETING:-

Minutes accepted by the Meeting and signed by the Chairman
as being a true record.

3 MATTERS ARISING:-

None

4 CHAIRMAN'S REPORT:-

Copy filed with Minutes

5 HONORARY TREASURER'S REPORT"-

BH presented the Accounts and these were agreed by the Meeting
Proposed: Paul Hart Seconded: Doreen Bamford

6 **MOTIONS:-**

None

7 **ELECTION OF OFFICERS:-**

Harriott Brand had resigned as Vice Chairman and thanks are recorded to Harriott for her work and support during her time in office.

a) Chairman - David Marriage
Proposed: Mark Bamford Seconded: Jan Mathieson

b) Vice Chairman: - Garry Titmus
Proposed: David Marriage Seconded: Robert Turner

c) Honorary Treasurer - Brenda Hitchcock
Proposed: David Marriage Seconded: Harriott Brand

d) Honorary Secretary - Faith Hopkins
Proposed Simon Pawley Seconded: Garry Titmus

8 **ELECTION OF COMMITTEE:-**

All existing Committee Members had put their names forward and were unanimously re-elected by the Meeting:-

David Marriage	Harriott Brand	Brenda Hitchcock
Faith Hopkins	Garry Titmus	Mark Bamford
Paul Hart	Doreen Bamford	John Dale

9 APPOINTMENT OF AUDITORS:-

Agreed by the Meeting that Duncan & Toplis be re-appointed as Auditors.

Proposed: David Marriage Seconded: Ken Fernandez

10 ANY OTHER BUSINESS:-

Ken Fernandez raised questions about the possible footbridge from Nags Head Passage to the Castle Field. Further discussion followed. DM stated that the bridge had been approved in principle by the Town Council some time back.

FH proposed that thanks were recorded to DM for his work as Chairman. Seconded: Garry Titmus

Discussion re the STC awards. HB nominated the Corn Exchange for the Award and Barclays Bank building for the Mess of the Year award.

There being no further business, the meeting closed at 14.30 Non Members