

Minutes of the 3rd Annual General Meeting of Brixham Future CIC held on Thursday 6th Feb at 8pm in the Brixham Yacht Club.

Present Board:

Board Officers: Chair -John Brennan (JB), Treasurer-Frances Robinson(FR) Secretary - Keith Dodd (KD)

Board Directors- Sally Lord (SL) & Francis Robinson(FR). John Rudden (JR)

Co-opted Directors: Cllr. Jill Regan (JR) & Cllr. Paul Addison (PA),

Public: Tim Sylvester & Janet Thomas

Apologise: None received.

1) Introduction & welcome

All persons present introduced themselves to one another.

2) Minute Silence in memory of Nigel Wood

JB said Nigel Wood had been a founding member; he had served on the Board for several months; he was an ecologist with his own company; he had worked for local authorities in forestry devising many imaginative new projects; he was well know in the local community; he volunteered at Lupton House. He played a pivotal role in the management of volunteers in the re-planting of Grove Woods. He will be sadly missed by family, friends and colleagues.

3) Chairs Report

JB said busy but very successful year with delivery of D-Day celebrations and the Brixham Lottery first year prize of a flight in a `Spitfire`. The written report contained details and it just remained for him to thank everyone for their efforts particularly around Lottery ticket sales and Marshal duties.

JB referred members to the Statement of Community Interest which would be forwarded to Companies House once approved. Members agreed the statement as an accurate reflection of activities purpose during the year.

4) Company Secretary Report

KD referred to written report. There were no questions for the Company Secretary.

5) Treasurers Report

The 2018/19 Accounts were circulated for Information.

FR referred to the written report and delighted to report a small surplus of £854 from the year activities. There were no questions for the Treasurer.

6) Launch of VE project

JB briefed all present on the work to date including circulation of publicity. It was anticipated that this would be a major event for Brixham in 2020. The project had received widespread support from the voluntary & commercial sectors, churches and Brixham Town Council.

7) Shadows Project

JB briefed those present on progress to date. FR suggested we make and sell poppies to help finance the anticipated £2,000 cost of project.

8) Public questions

None were offered and meeting closed at 830pm.