



Ordinary General Meeting of Plot Holders

Thursday 26th September 2024

Trustees Present

Lyndon Taylor - Chair of Trustees
John Bickley
Phil Hallman
Stephen Parsons

Admin Director (LT)
Operations and Gardening Director (JB)
Community Groups Director (PH)
Health and Safety Director (SP)

Staff

Lucy Secker (LS)

Volunteers

Wendy Sinfield (WS)

The agenda for this year's meeting is as follows: -

1. To receive & approve the minutes of the last Ordinary General Meeting of Plot-owners held on 12th September 2023
2. Chair's Report followed by Question and Answer
3. To note the 2022 – 2023 Audited accounts
4. To note the financial report for 2023-2024 year to date
5. To receive, and if approved, adopt the proposed Budget for the year to 30th September 2025
6. To approve the provisional Budget for 2025/2026
7. To approve the Auditors and authorise the Trustees to agree their remuneration.
8. To elect Trustee/s for the vacant positions.
9. To award the Fitzsimmons Trophy to the person or persons who have made a significant contribution to community life on Delamere Park.

Speaker
Welcome everyone to the 2024 OGM, thank you for attending.
LT
1. Item one is to approve last years OGM minutes plus the minutes from the SGM's held on 5 th September 2023 and 30 th April 2024. No comments have been received since publishing the minutes. By show of hands the minutes were approved by all present
LT
2. Item two, the Chair's report was circulated to all Plot Owners before the meeting. Would anyone like to come forward and ask a question? – no one came forward.
LT
3. The Audited accounts have been published on Companies house and are available for all to see.
LT
4. Item four is to note the financial report for the year to date, this was circulated to all Plot Owners before the meeting. Would anyone like to come forward and ask a question about the financial report or the budget? – no one came forward.
LT
5. To vote on the proposed Budget for the year to 30 th September 2025. Orange voting slips were used for this vote. Votes collected in by LS, WS & PH
LT
6. To vote on the provisional Budget for 2025/2026. Purple voting slips were used for this vote. Votes collected in by LS, WS & PH
LT

7. To vote to approve the Auditors, who we have selected to be AGP based in Frodsham. We have been very pleased with AGP's service over the last couple of years and are happy to appoint them again for the next financial year.

LT

Green voting slips were used for this vote.

Votes collected in by LS, WS & PH

LT

8. Item eight is modified due to Oliver Jones stepping down as Trustee.

The Trustees would like to thank Olli for all of his help this year.

As we now have two Trustees standing for Two vacant positions both Stephen Parsons and Mark Furlong are appointed as Trustees.

Welcome given to both by the Board of Trustees

9. We have not received any nominations from Plot Owners for the Fitzsimmons Trophy this year, so the Trustees have selected two individuals who have done a lot for the Park over the years, as well as running the coffee mornings for a very long time. By unanimous vote the Board of Trustees award Paul and Maria Rogers the Fitzsimmons Trophy.

LT

Paul and Maria were not present to receive the award so this will be presented to them by the Chair at a later date.

Short recess was has while votes were counted by LS and WS

Results

To approve the proposed Budget for the year to 30th September 2025

Results read out
by LT

For 102

Against 11

Abstain 4

(5 votes not cast)

Approved

To approve the provisional Budget for 2025/2026

For 97

Against 13

Abstain 12

Approved

To approve the Auditors and authorise the Trustees to agree their remuneration.

For 120

Against 0

Abstain 2

Approved

Thank you and goodnight.

LT