

# **SAW Ltd AGM**

**Year 2015-2016**

**Held at**

**Council Chambers, Town Hall, Langport  
Thursday 17<sup>th</sup> November 2016 at 12.00 noon**

## **Minutes**

### **1. Welcome by Chair**

Richard Pomeroy opened the meeting.

### **2. Business Agenda**

#### **2.1 Apologies:**

- Apologies were read out to the members. A full list of apologies and attendees can be viewed on the SAW website.

#### **2.2 Minutes of Last AGM:**

- The Minutes of the previous AGM were read and approved. Copy can be viewed on the SAW website.

#### **2.3 Matters Arising**

- PN requested a copy of previous year's minutes to be sent to members with Advance Notice. SS to action.

#### **2.4 Chair's Annual Report**

- Richard Pomeroy read the Chair's Report to the meeting. A full copy of the report is available on the SAW website.

#### **2.5 Finance Report**

- Jon Rata, J P Rata Ltd stood in as SAW Treasurer and read through the financial report to the members. No comment was made. A full copy of the Treasurer's report can be viewed on the SAW website together with a full set of accounts for the year 2015/2016.

#### **2.6 Appointment of Accountants:**

- The firm of Neil Houghton Accounting Ltd was re-appointed for the preparation of SAW's accounts for 2016-2017.

**2.7 Election of Board of Directors:**

- As minuted in the Board Meeting Minutes dated 17<sup>th</sup> November 2016, it was agreed that Board of Directors, Richard Pomeroy and Pauline Watson would stand down from the Board and would put themselves forward for re-election at the AGM. Richard Pomeroy was proposed by Tim Martin and Pauline Watson was proposed by Louise Betts and seconded by Nina Gronw Lewis and Judith Champion respectively.

**2.8 AOB:**

- Paul Branson very kindly gave an update to the .members on the Red Brick Building advising one-third of the building had now been completed and this had taken 5 years. A quarter of a million pound grant has been received subject to match funding in order to install a lift to the premises and pave the road to the entrance of the building together with the laying out of parking spaces. PB also advised there will be a commercial art gallery installed in the new part of the building.
3. Carol Carey introduced the showing of a short film created by the late Kate Noble and Beccy Swaine introduced the Cranes & Communities film.
  4. Richard Pomeroy thanked the members for their attendance.

Meeting Closed