Town Estate Charity (Charity No 259585)
(Formerly Embankment Enclosure Trust)

Minutes of the Annual General Meeting held Wednesday 3rd May 2017

Managers present: V Shilling (Chairman), A Woolliams (Vice Chair), J Watkins, J Watson, A Wilcox, P Edwards and J Sutherton

1. Mrs Vivienne Shilling was elected Chairman
2. Mr Andrew Woolliams was elected as Vice Chairman
3. **Apologies for Absence.** None.
4. **Minutes.** Managers **approved** the minutes of the meeting Wednesday 1st August 2016.
5. **Matters arising from the Minutes not on the Agenda. None**
6. **To receive & approve the Chairman's report.** None.
7. **To receive & approve the Annual Accounts.** Managers **reviewed & approved** the Annual Accounts for the year ending 31st March 2017.
8. **To sign cheques for payment.** Managers **approved** the following cheque for payment:

Cheque No.	Recipient	Value
!!!!