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Company Registered in England 1654756 Registered Charity No. 513241

**MINUTES OF THE 27th ANNUAL GENERAL MEETING of FIPT
HELD ON SATURDAY 28th APRIL 2009
AT ROBERT MONK HALL, FOXTON**

Present:

on the platform: Philip Cross [Chairman]

Mike Beech [Company Secretary & Museum Keeper]

Peter Coles [Brooks & Co, Accountants, Independent Examiner]

Tony Faithfull-Wright [Director, Hon. Treasurer]

Bill Manton [Director, Vice-Chairman]

On the floor of the meeting:

16 Members:-

Mr D & Mrs M Beard, Mr T Collier, Miss G Cook, Mrs G Cook
[Director] & Mr P Cook [Vice-President], Mr R J Crick [Director] &
Mrs C Crick, Mrs R Eaton, Mr J Fieldsend & Ms S Handley,
Mr P J Gilbert, Mrs S A Leslie-Miller, Mrs J Manton,
Mr E A & Mrs M Richards.

In Attendance:

Peter Coles (Brooks & Co, Independent Examiner), Mike Cooper [Minutes Secretary]

Copies of the Agenda for the 27th AGM, the Minutes of the 26th AGM the Directors' Report, Independent Examiners' Report and Financial Statement (Y/E 31.12.2008) had been published to members in advance, on the website of the Trust, and further copies were available at the meeting.

-1. Welcome and opening remarks

The Chairman welcomed members to the 27th AGM of the Trust. He referred to two matters arising from the 26th AGM.

1.1 Victorian School (Study Centre)

Foxton Parish Council had applied to English Heritage for listed building status for the old school. This had been acknowledged and a decision was awaited.

1.2 Ground Survey

The suggestion, put forward by Dave Goodwin, of a non-invasive ground survey, had been pursued. The Hallaton Archaeological group had agreed to carry out this work when resources permitted.

-2. Apologies for Absence had been received from

Ann Bushby [Director], Mary Matts [Director], & David Stevenson [President].

-3. Minutes of the 26th Annual General Meeting - held 12th April 2008

It was *proposed* by Gill Cook and *seconded* by Tony Faithfull-Wright that the minutes of the previous (26th) AGM (12.04.2008) be approved. This was *carried*.

-4. Chairman's Report

The Chairman presented his Report.

-5. Financial Report

Tony Faithfull-Wright presented his report. The Chairman thanked him on behalf of the Council of Management and the Trust.

It was *proposed* by Mr D Beard and *seconded* by Gill Cook that the Financial Report be accepted as a true record of the financial transactions of the Trust. This was *carried* unanimously.

-6 Independent Examiner's Report

Peter Coles delivered his report to the meeting. He noted that there had been a considerable amount of work in this, his first year as Independent Examiner. This would be reduced in subsequent years.

-7 Appointment of Independent Examiner

It was *proposed* by Tony Faithfull-Wright and *seconded* by Miss G Cook that Peter Coles, Brooks & Co, be appointed as Independent Examiner. This was *carried*.

-8. Election of Directors.

The following Directors retire after serving three years and seek re-election:-

Philip Cross
Mary Matts

It was *proposed* by Gill Cook and *seconded* by Mrs J Manton that Philip Cross be elected as a Director. This was *carried*.

It was *proposed* by Mrs S Leslie-Miller and *seconded* by Mr T Collier that Mary Matts be elected as a Director. This was *carried*.

David Stevenson was retiring as a Director and not seeking re-election. The Chairman thanked him for his great contribution to the Trust as his predecessor Chairman and was pleased to report that David Stevenson would continue to serve as President of the Trust.

-9. Any Other Business.

There was no other business

-11. Date of Next (28th) Annual General Meeting of FIPT [- TBA]

The Chairman thanked members for their attendance and closed the meeting.

THE MEETING CLOSED AT 20.24 hrs

Minutes signed by Chairman xx.0x.2010.....