



c/o Kettledrum  
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**MINUTES OF CHAMPION BOWLAND  
ANNUAL GENERAL MEETING  
23<sup>rd</sup> November 2016 at the Spread Eagle, Sawley**

1. Present: Paul Reynolds (Chair), Phil Dykes, Martin Charlesworth, Barrie Tyrer  
In attendance: Cathy Hopley, Isobel Hall  
Apologies: Brenda McLoughlin, Janet Sharp

**2. Minutes of the previous AGM**, held 10<sup>th</sup> November 2015, were approved  
**Proposed: PR, seconded: MC**  
**Action: CH to put the approved minutes on the website**

**3. Annual report for the year 2015-16**  
**This was approved**  
**Proposed PR, seconded: MC**  
**Action: CH to put on the website**

**4. Annual Accounts for the year ending 31<sup>st</sup> July 2016**

Isobel talked the Trustees through the draft accounts which had been prepared by Bootstrap. The accounts have been produced in Charity not Company format, this is partly because the Company is about to embark on registration as a Charity, due to the overall increase in turnover. This process is due to be completed before 30 April 2017.

As the accounts had been finalised late and the Trustees had not had time to go through them or to compare them with the full financial statement it was agreed that they would not be formally approved at this stage.  
Isobel agreed to circulate the spreadsheets, and the accounts would be reviewed for approval at the next Trustees meeting.

**5. Appointment of Accountants**

It was agreed that Bootstrap should continue to prepare the accounts.

Champion Bowland, Company number 6933532  
Reg. office; YDMT, The Old Post Office, Main Street, Clapham, LA2 8DP

Trustees; M. R. Charlesworth, P. Dykes, P.C Reynolds, B.K McLoughlin, J.E. Sharp