

Derrygullen Nth Ltd A.G.M.

The A.G.M. took place immediately after the close of the
Select Vestry meeting on Thursday 23rd March 2023.

Canon Paul Thompson presided -

Attendance - Mr David Robinson, Mrs Avril Stubbs, Mr Samuel Johnston,
Mrs Violet Hughes, Mrs Irene Gibson, Mrs Mrs. James M.B.E., Mr Noel Hunter,
Mr Rodney Walker, Mr Rob. Allen and Mr Haight Moore, Mr Russell Coates.

Apologies - Mr Eric Ferguson & Mr Bertie Gray.

The minutes of the previous meeting held on 25th April 2022
were read & approved, being proposed by Mrs Irene Gibson &
sec. by Mrs Mrs. James M.B.E.

The financial report prepared by accountants & tax consultant
Mr Joseph Crozier was given to all in attendance. Same was
scrutinised and discussed. It was proposed by Mrs Avril Stubbs
and sec. by Mrs Irene Gibson the report be adopted. All agreed.
Canon Thompson paid tribute to all involved in the great
management of the Company on behalf of the Parish.

It was proposed by Mrs Avril Stubbs & sec. by Mr Rodney Walker
that the Rev R.C. Thompson be replaced by Canon Paul Thompson as
a director. All agreed.

The names of the directors were then read - Mr David Robinson, Mr Rob. Allen,
Mr Eric Ferguson, Mrs Irene Gibson, Mr Russell Coates, Canon Paul Thompson
& Mr Haight Moore.

It was proposed by Mr Samuel Johnston & sec. by Mrs Mrs. James M.B.E. all
be re-elected.

It was proposed by Mrs Irene Gibson & sec. by Mrs Avril Stubbs that
Mr Joseph Crozier be re-elected as auditor.

Mrs Avril Stubbs proposed and it was sec. by Mr Russell Coates
the auditor's account of £775 be paid. All agreed.

The Secretary Mr Haight Moore read the names of the trustees
Mr David R.C. Thompson, Mr Rob. Allen, Mrs Irene Gibson, Mr David Robinson,
Mr Eric Ferguson, and Mr Haight Moore.

This being all the business the meeting was brought to a close
by saying grace at 9.20 pm.

Signed -

Date - 10.04.24