

**RAME CONSERVATION TRUST**  
**Maker Heights, Millbrook, Cornwall, PL10 1LA**  
**www.makerheights.org.uk**

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**Minutes of meeting**

Meeting Purpose	AGM
Meeting Location	Maker Junction (Tamar Outdoor Centre)
Meeting Date & Time	20 <sup>th</sup> November 2011
Attendees	See attendee list
Apologies	Hugo Derijke (Trustee) Colin Bull (Trustee)
Chair	Andy Honey

Agenda Item	Minute	Action
Chairman's Welcome & Introductions	Andrew Honey, Chairman, opened the meeting at 12 noon and welcomed and thanked all attendees and apologised for confusion over start times.	
Apologies from Trustees	Hugo Derijke (Trustee) Colin Bull (Trustee)	
Minutes of the last Annual General Meeting	Minutes of the previous general meeting were available and approved.	
Annual Accounts for the year ending 25th March 2012	Annual Accounts for the year ending 25th March 2011 were presented and adopted.	
Appointment of Independent Examiner	Anticpate Ltd (S Mayger) were appointed as Independent Examiners for the Trust.	
The retirement and re-election of Trustees, including Chairperson	All Trustees put themselves forward for re-election.	
The election of new Trustees	None	
Report on current trading position	Andrew Honey presented a Chairman's report for 2010 which provided an update on the current position and a presentation of future plans.	
Presentation of future plans		
Close of meeting	There being no further business the meeting closed at 2.00 pm	

Signed .....

Dated.....

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Attendee List

Trustees	Members	Visitors
Andy Honey (Chair) Helen Markwood Pete Dunstone Heath Hearn Mickey Gibb Rob Pryke Geoff Moore	R. Fisher A. Wilkinson J. Coventry D. Alvares K. Bousfield A. Hutchings R. Gavens S. de Groot C. Ellerby J. Downing H. Dillon D. Dillon J. Widdicombe D. Pritchard-Jenkins A. Wagner K. Brown D. Paramore	S. Fisher (guest, membership form supplied)
7	17	1