

High Salvington Mill Trust Limited

Minutes of the sixteenth Annual General Meeting held at St. Peter's Church on June 16th 2017

Major Tom Wye took the Chair

There were 33 members attending

Apologies for absence were received from Jeff Best, Christine Shane and Xena Terry.

The Chairman opened the meeting with a minute's silence in memory of the victims and tragedy of Grenfell Tower.

Introduction by the Chairman. Major Tom Wye welcomed everyone and noted that it had been another good year for the Trust and the Windmill. He thanked all the Volunteers at the Mill, in whatever role they take, noting that everyone, in whatever their role plays an important part in keeping the Mill running so well. He commented that many of our visitors are returning for another visit and all mention how much they enjoy their visit and the site. He welcomed Gary Baines and Mrs. Baines to the meeting and looked forward to their talk on Shoreham Fort after the meeting.

Annual Report of the Directors. The report was circulated with notice of the meeting reflecting another successful year. Acceptance of the Report was proposed by John Tripcony, seconded by Ian Fairclough and adopted unanimously.

Treasurer's Report and Accounts for the year ending March 31st 2016. A copy of the Report was circulated with the AGM invitation. Ms. Hazel Marsden gave a report on the state of the Company and financial activities over the past year. The accounts have been considerably amended to reflect modern accounting standards. Hazel gave a specific vote of Thanks to Mel Wickett for all her excellence supporting the kitchen (and Fete) and to Kate and Roger Osborn for their invaluable work at the Mill Shop. The accounts show income largely in line with previous years, with a very high attendance (290 paying visitors) at the Classic Car Day. Hazel gave thanks to our new auditors, Hodgson and Co. and was pleased to state that they have agreed to continue their work this year. The Chairman thanked Hazel for her excellence as our Treasurer. The report was proposed by Bob Potts, seconded by Lucy Brooks and approved unanimously with a member expressing particular praise for the clarity of the new accounts.

Technical Director's Report. Mr. Casebow presented his detailed annual overview of the technical activities carried out during the year (report attached). He noted that the Mill had required only minimal maintenance during the course of this year and was pleased with the completion of the new steps and their anti-slip netting. He gave particular thanks to the group of volunteers who keep the grounds looking so immaculate and further thanks to all of the "technical" volunteers who keep the Mill running and develop the Mill and all of our other assets. The Chair added his particular admiration for our new Mill assets.

The Membership Secretary reported that we have 132 Life members and 130 Annual, a total of 262 members

Re-election of Directors. To meet the requirements that Directors only stand for a three year term the following Directors offered themselves for re-election this year; Tim Wickett and Andy Campbell.

Tim's re-election was proposed by The Chair and seconded by Val Sutton and approved unanimously. Andy was Proposed by Hazel Marsden, seconded by the Chair and passed unanimously. Roy Beynon advised the meeting that he did not wish to remain as a Director. He was warmly thanked for his long and excellent service to the Mill, in many roles, and presented with a gift from all of the Members and volunteers. Mr. Casebow advised that whilst remaining as a Director he will step down from his role as Technical Director. Ian Fairclough will work as a co-ordinator for the technical volunteers. The meeting expressed sincere thanks to Peter for his 41 years of outstanding service to the Mill and we look forward to many more.

Appointment of an Independent Examiner for the year to 31st March 2018. As reported by the Treasurer Messrs. Hodgson and Co. have agreed to remain in this role and their appointment was approved unanimously.

There was no further business. The formal part of the meeting was followed by an excellent presentation by Gary Baines on Shoreham Fort.