

**Minutes of the Broughton Parish Annual Meeting held on 26.05.21 at  
Swinton Sports Hall**

**Present**

Jonathan Piercy (Chairman), John Lund (Vice Chairman), Gail Cook (Clerk), Eileen Clarke, Vicki Waite, Bruce Watson, Keith Maddox and Peter Galtry

**Apologies**

Patricia Maddox, John Horsman and Steve Waterworth

**1. To elect a Chairman**

John Lund nominated Jonathan Piercy, this was seconded by Eileen Clarke. Jonathan Piercy duly accepted this position.

**2. To elect a Vice-Chairman**

Jonathan Piercy nominated John Lund, this was seconded by Bruce Watson. John Lund duly accepted this position.

Jonathan Piercy thanked John Lund for all his work as Chair over the years.

**3. To elect an Internal Auditor**

Jonathan Piercy nominated Bruce Watson, this was seconded by Peter Galtry. Bruce Watson duly accepted this position.

**4. Minutes of the last Annual Meeting**

The minutes of the Annual Meeting held on 15<sup>th</sup> May 2019 were approved as a correct record.

**5. To receive & approve the accounts for the year 2020/2021**

- (a) To receive the report of the internal auditor and to consider any action required
- (b) To approve the Annual Return for 2020/2021 for submission to the external auditor
- (c) To approve the External Audit Exemption

**RESOLVED**

- (i) **That the internal auditor report and annual return for 2020/2021 be approved**
- (ii) **That the external audit exemption be approved.**

**6. To elect a representative for the Amotherby Educational Trust**

Jonathan Piercy nominated John Lund, this was seconded by Bruce Watson. John duly accepted this position.

**7. Any other business**

None

**8. Chairman's closing remarks**

The Chairman thanked everyone for attending the meeting

Gail Cook  
Clerk