

**Minutes of the Broughton Parish Annual Meeting held on 21.05.22 at
Swinton Sports Hall**

Present

Jonathan Piercy (Chairman), Gail Cook (Clerk), John Horsman, Eileen Clark, Vicki Waite, Bruce Watson, Keith Williams, Maureen Williams and Steven Waterworth

Apologies

John Lund (Vice Chairman), Peter & Margaret Clarke, Keith & Pat Maddox, Valerie & Barry Purkiss and Peter Galtry

1. To elect a Chairman

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

2. To elect a Vice-Chairman

Jonathan Piercy nominated John Lund, this was seconded by John Horsman. It was hoped John Lund would accept this position.

3. To elect an Internal Auditor

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

4. Minutes of the last Annual Meeting

The minutes of the Annual Meeting held on 26th May 2021 were approved as a correct record.

5. To receive & approve the accounts for the year 2021/2022

- (a) To approve the Annual Return for 2021/2022 for submission to the external auditor
- (c) To approve the External Audit Exemption

RESOLVED

- (i) That the annual return for 2021/2022 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. It was hoped John Lund would accept this position.

7. Any other business

None

8. Chairman's closing remarks

The Chairman thanked everyone for attending the meeting

Gail Cook
Clerk