

**Minutes of the Broughton Parish Annual Meeting held on 15<sup>th</sup> May 2024 at  
Swinton Sports Hall**

**Present**

Jonathan Piercy (Chairman), Gail Cook (Clerk), Bruce Watson, Keith Williams, Peter Galtry, John Lund (Vice Chairman) & John Horsman.

**Apologies**

Keith Maddox, Steve Waterworth, Thomas & William Lund, Malcolm Barnard, Glen Stott, Barry & Valerie Purkiss.

**1. To elect a Chairman**

John Lund 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 Bruce Watson. John duly accepted this position.

**3. To elect an Internal Auditor**

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

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

The minutes of the Annual Meeting held on 17<sup>th</sup> May 2023 were approved as a correct record.

**5. To receive & approve the accounts for the year 2023/2024**

- (a) To approve the Annual Return for 2023/2024 for submission to the external auditor
- (c) To approve the External Audit Exemption

**RESOLVED**

- (i) That the annual return for 2023/2024 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 John Horsman. 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