



The Lancaster Canal Trust

c/o Lancaster District CVS, The Cornerstone, Sulyard Street, Lancaster LA1 1PX

Charitable Incorporated Organisation with limited liability

Registered Charity No 1167020

www.lctrust.co.uk

Corporate Member of The Inland Waterways Association

Member of Lancaster Canal Regeneration Partnership

THE ANNUAL GENERAL MEETING of the TRUST HELD ON

TUESDAY 18th JULY 2023 @ 7.30PM

at the Crooklands Hotel, Crooklands, Milnthorpe, LA7 7NW.

MINUTES

Present: President Hal Bagot and 21 members

Apologies: Audrey Smith, Peter Jones, Alan Mather, Terrance Rowbotham, John Laws, John Gavin, Gordon Biddle, Nick Brown and Oliver Baret.

1. The Presidents, Hal Bagot, welcomed members and introduced the agenda.
2. Members paid tribute to the memory of David Gibson, Wendy Humphrey and Howard Broomby.
3. Minutes of the AGM held on 12th July 2022: Subject to the correction of the venue to the Crooklands Hotel the Minutes were accepted as a correct record.
4. Matters Arising: There were no Matters Arising
5. Report of the Trustees: The report – appendix 1 of these Minutes - were presented to the meeting by the Chair. A member raised the issue of horse riding along the towpath, banned by CRT from Stainton south. The chair said there were no plans for a similar ban the LCT owned length, there had been no complaints from other users and little noticeable damage to the path surface. The report was accepted *nem con*.
6. Treasurer's Report and the Examiners report – appendix 2 of these Minutes. Agreed *nem con*.
7. Accounts Examiner: Christopher Adams, ACMA, CGMA, was thanked for his work. He was proposed and appointed to examine the 2023 accounts.
8. To receive the Memberships Secretary's report – appendix 3 of these Minutes. Members accepted the report *nem con*.
9. Election of Trustees: The following nominees were elected -

Alan Mathers	proposed by Robin Yates	seconded by Peter Jones
Bob Philips	proposed by Robin Yates	seconded by Peter Jones
Chris Jones	proposed by Robin Yates	seconded by Peter Jones
Charles Mathews	proposed by Robin Yates	seconded by Peter Jones
10. There were no Resolution to consider.
11. There was no other business to consider.
12. 100 Club Draw: Member Julian Sims won the draw.

The President thanked members for attending and Trustees and other volunteers for their hard work throughout the year and emphasised the need to recruit more of both whilst recognising the difficulties shared by many small charities.

It had been planned for member John Broadhead to present and talk to three short videos of canals around the country but due to technical problems this was not possible. Members socialised and the event wound up at around 9.45.