

**CFDB**  
**Minutes of Annual General Meeting held at St Margarets,**  
**Pilgrims Lane,Chilham**  
**on Thursday 9<sup>th</sup> June 2011 immediately following OGM**

**Present:-** Rob Berry,(Chairman) Geoff Dear, Ben Glancy, David Hayes, Peter Higgs, Helen Kirwan,. Ernie Taylor

**Apologies for absence** None

**ITEM 1 Minutes of AGM 2010**

Taken as read and confirmed as a correct record. There were no matters arising.

**ITEM 2 Treasurer's Report**

ET supplied copies of the unaudited accounts for year ended 31<sup>st</sup> March 2011.

In view of the ongoing Parish Council VAT issue, it was resolved not to sign the accounts until the matter was concluded. Deadline for filing is December 2011

It was resolved that Directors remuneration should remain at nil.

**ITEM 3 Chairmans Report**

RB Thanked all who had worked hard to bring the Public Consultation to a conclusion in November 2010 and looked forward to the next stage.

**ITEM 4 Appointment of Directors**

E T stood down by rotation and was thanked by the Chairman on behalf of the Board for his contribution to the project.

D H was elected Chairman, proposed by RB, seconded by HK.

**ITEM 5 AOB**

DH announced that he had found an Ashford Company, Wilkins Kennedy to act as accountants and Servesmart Ltd as Company Secretary, both of Station Road, Ashford TN24 1PP.

DH wanted directors expenses noted as all those involved were out of pocket supporting CFDB with printing of leaflets, telephone calls, web hosting and provision of meeting venues.

GD was thanked for his role as Voluntary Project Support up to November 2010 particularly with the web site.

The meeting closed at 9 25pm.

