

**Town Estate Charity (Charity No 259585)  
(Formerly Embankment Enclosure Trust)**

**Minutes of the Annual General Meeting held Wednesday 1<sup>st</sup> August 2016**

**Managers present:** V Shilling (Chairman), A Woolliams (Vice Chair), J Watkins, J Watson, A Wilcox, P Edwards and J Sutherland

1. Mrs Vivienne Shilling was elected Chairman
2. Mr Andrew Woolliams was elected as Vice Chairman
3. **Apologies for Absence.** None.
4. **Minutes.** Managers **approved** the minutes of the meeting Wednesday 1<sup>st</sup> July 2015.
5. **Matters arising from the Minutes not on the Agenda.** None
6. **To receive & approve the Chairman's report.** None.
7. **To receive & approve the Annual Accounts.** Managers **reviewed & approved** the Annual Accounts for the year ending 31<sup>st</sup> March 2016.
8. **To review & approve the shooting licence fee.** Managers **reviewed** shooting licence fees and **agreed** to retain the fee at £1,000 for the year 2016-17. Managers **approved** the issuing of up to four licences @ £250 each.
9. **To invite applications for shooting licences.** Managers **instructed** the Secretary to invite the current licence holders to renew their licences at the same terms. **Secretary**
10. **To note grant requests.** None.
11. **To approve requests for payment.** Managers **approved** the following cheque for payment:

<b>Cheque No.</b>	<b>Recipient</b>	<b>Value</b>
000045	Isle of Axholme WLBM	£9.94

12. **Correspondence.** None

Chairman.....