

FREE LESSONS FOR KNYSNA SCHOOLCHILDREN (FLKS)

Isle of Man Registered Charity number 1031

Minutes of the Annual General Meeting of the Members held at 5 Athol Street, Douglas on the 10th day of November, 2009

Present: Frank Vipond (Chairman)
Peter Kelly

1 **PRELIMINARY**

A quorum being present the Meeting proceeded to business. On motion, Frank Vipond took the Chair and recorded the Minutes.

2 **NOTICE**

It was noted that due notice of the Meeting had been given to all the members entitled to receive the same.

3 **ANNUAL ACCOUNTS**

Accounts for the year to 31st December 2008 were set before the members. After consideration ***IT WAS RESOLVED*** that the accounts be approved.

4 **REPORTS OF THE TRUSTEES**

The Reports of the Trustees on the activities of FLKS were set before the meeting. After consideration ***IT WAS RESOLVED*** that the Reports be accepted.

5 **ELECTION OF TRUSTEES**

It was noted that under the Constitution of FLKS the Trustees are required to retire at the conclusion of the Annual General Meeting. The meeting was informed that Frank Vipond and Peter Kelly had put their names forward for reappointment as Trustees and ***IT WAS RESOLVED THAT*** their reappointment be confirmed.

6 **AUDITORS / INDEPENDENT EXAMINER**

The meeting noted that under the regulations of the Charities Registration Act 1989 the accounts of FLKS were not required to be subjected to audit but, as its income was in excess of £5,000 p.a., a Report by an Independent Examiner must be submitted to the Isle of Man Registry. ***IT WAS RESOLVED THAT*** Shimmin Wilson & Co. be reappointed as Independent Examiners in respect of the accounting year to 31st December 2009 unless income exceeded £100,000 in which case an auditor would be appointed.

7 **ANY OTHER BUSINESS**

It was noted that there was no further business to discuss.

8 **CLOSE**

The Chairman declared the Meeting closed at 14:30 PM.



Chairman