

The Stroudwater Textile Trust

(Company No. 03792787 Charity No. 1078398)

Minutes of the Annual General Meeting held at Egypt Mill, London Road, Nailsworth GL6 0AE, on Sunday 5 October 2025 at 4 pm

- 1) The Chairman welcomed members to the meeting. Some 38 members were present.
- 2) Apologies for absence were received from 20 members.
- 3) It was proposed by Ms M Barton and seconded by Mr RES Cotterill that the draft Minutes of the AGM held on 6 October 2024 be adopted as a true record. The motion was carried nem con, with two abstentions by members who had not been present.
- 4) The Chairman spoke briefly to the Report of the Trustees for 2024–25, emphasising the importance of volunteers to delivering the Trust's mission and expressing delight that the Trust now has 203 members and over 1,200 recipients of the Gazette.
- 5) The Treasurer spoke briefly to the Financial Statements for 2024–25, and answered questions from members.
- 6) The Chairman gave members a short guide to the structure of the various elements of the annual accounts. It was proposed by Ms B Imrie and seconded by Mr K Malone that the Statutory Accounts for 2024–25 be received by the members. The motion was carried nem con.
- 7) The Treasurer briefed members about the new Independent Examiner, Mr Michael Howell, who was appointed by the Trustees as authorised by members at the 2024 AGM. It was proposed by Ms J Harrison Place and seconded by Mrs J Ford that members ratify Mr Howell's appointment. The motion was carried nem con.
- 8) Mr RES Cotterill was co-opted as a Trustee on 24 July 2025. It was proposed by Mr T Ford and seconded by Ms B Hollmann that members ratify his appointment. The motion was carried nem con.
- 9) Trustees Ms J Harrison Place and Mr IDM Mackintosh retired by rotation. Ms Harrison Place offered herself for re-election, which was proposed by Ms B Imrie, and seconded by Mrs A Mackintosh. The motion was carried nem con. Mr IDM Mackintosh, one of the founding trustees, retired from the Board. The Chair spoke briefly to his enormous – and ongoing – contribution to the work of the Trust, which was greeted by members with enthusiastic and grateful applause.
- 10) Under Any Other Business, Barbara Imrie congratulated Ian Mackintosh and the organisers of the Cam exhibition, and asked a question about renewal dates. The Treasurer said that the records made a renewal month easier to administer than a precise date, apologised for being unable to send renewal reminders in advance, and recommended members set up standing orders.
- 11) At the conclusion of the meeting, the Chairman thanked everyone for attending, and announced a short comfort break before the EGM.