**HARRY’S HYDRO ANNUAL GENERAL MEETING**

**MINUTES**



2. **Treasurers Report**

The accounts for the year have been placed with the Charity Commission. Income for the year was £104,195.11 and expenditure £114,405.37. A Reserve account is also maintained to allow the site to be cleared at the end of the Lease in 2041. The overall view for the next year is positive but it may be necessary to increase prices to reflect rising costs.

3. **Trustees for 2023/24**

The 7 Trustees were all re-elected. They are:

Malcolm Westgate – Chair and Secretary

Paula Fox

Diana Hale

Peter Bennett

Mark Bell

Steve Vowles

Michael Hewish – Treasurer

**4. Honorary Members**

It was agreed that the following would continue to be Honorary Members:

Dame Ellen MacArthur, Giles Vallis, Digby Fox, Helen Whitelock

**5. Frequency of meetings**

The Harry’s Hydro Committee will meet every 6 weeks usually by zoom.

**6 .Examiner of the Accounts**

David Lockyer will continue in this role.

**7. The next AGM will be held in July 2024.**