



Leasowe Development Trust

Leasowe Development Trust Limited  
Leasowe Millennium Centre  
Twickenham Drive  
Leasowe Wirral CH46 1PQ  
Tel No: 0151 638 9599  
Fax No: 0151 639 3186  
Email: [reception@leasowedt.org.uk](mailto:reception@leasowedt.org.uk)

## AGM Minutes 2017 21st September 2017

### LDT Board

Present:

Karl Greaney Chair  
Elizabeth McTear  
Grant McEwan

### Staff

Jenni Jones	Chief Executive Office
Terry Holmes	Employment Advisor
Stacy Lockyer	Administration
Stephanie Hughes	Sessional Worker
Marie Scott	Volunteer

### Stake Holders

Mary Quigg-Prima  
Sharron McGuinness-Prima

### Apologies

Treena Johnson, Ron Abbey

**Previous Minutes:** Approved-Mary Quigg, Stacy Lockyer-Seconded

**Chairs Report:** Karl referred to the AGM report, Karl discussed the work around building a robust strategy for moving forward. Karl thanked staff and volunteers, big thanks to stakeholders and particularly Leasowe Community.

**Chief Executive Officer:** Referred to AGM, thanked Board, staff and volunteers, discussed the work with consultants and the impact of Universal Credit on the future of this community.

**Financial Report:** Karl Greaney delivered the accounts explanation. Approved Hailwoods as accountants for next financial year.

In accordance with our environmental policy and the commitment to reduce the Trusts carbon footprint, those present were asked to refer to the Profit and loss Statement at the end of the Annual Report, but if they required a copy of a full set of accounts one would be available

**Resignation of Officers**

As all remaining officers were newly elected or still serving their appointed period. Treena Johnson stepped down and did not want to be re-elected. Grant McEwan joined the board in May. Anita Leech stepped down in May.

**AOB: None.**

Karl Greaney closed the meeting

Minutes Approved:

Date