

**Lichfield Water Works Trust AGM 9/10/23**  
**(covering period 1/4/2022-31/3/2023)**

**Present (Member)**

David Cross, David Dimeloe, Brian Empsall, Alan Goodman, Alan Hill, Carole Hill, Steve Jones, Peter Maddison, Chris Rose, Martin Rowley, Ian Shore, Katy Shore-Kapsis, Robin Taylor, Emlyn Williams, John Yarnall.

1. Apologies: Colin Albitt, John Allen, Gill Bellinie, Alison Beswick, Phil Bowers, Mike Edmunds, Will Rose, Brian Empsall, David Joyner, Dawn Joyner, Bob Neville, Chris Pattison, Sue Pattison, John Pick, Justine Pick, Nick Sedgewick, Alan Share, Barbara Smith, John Smith, David Tomlinson, Bruce Wilkins, Pat Wilson,
2. Matters arising from last years minutes - none
3. Last years minutes proposed David Cross seconded Carole Hill
4. Accounts Chris Pattison prepared the accounts for the periods of 1<sup>st</sup> Apr 2022 - 31<sup>st</sup> Mar 2023. Looking at spending and income sources. Grants achieved and how this has helped with LWT work at the pumping station. proposed Ian Shore seconded Steve Jones
5. Trustees Annual Report, covering activities through the year: Proposed - Alan Hill seconded Pete Maddison
6. Trustee resignations: Katy Shore-Kapsis and Robin Taylor
7. Elections: Katy Shore-Kapsis and Robin Taylor – 15 voted for 0 against
8. Thanks to all for their contributions over the last year enabling LWT to progress work on Sandfields Pumping Station in line with its core objectives:  
**To promote and preserve for the benefit of the public the Grade II\* listed nineteenth-century Sandfields Pumping Station complex and associated infrastructure, and to facilitate its safety, conservation, security and accessibility**  
  
**To promote and preserve for the benefit of the public the unique 1873 Cornish Beam Engine and other fixtures and fittings situated at Sandfields Pumping Station**  
  
**To promote access to the complex for the purposes of education, community development, and protection of the historic environment.**