



ANNUAL GENERAL MEETING
Monday 17th October 2022 – 7pm At The Shed
Minutes of the meeting

1. Present – Brian Lee, Steph Little, Martin Holcombe, Emma Woolf, Ian Mather, Laura Brooks (chair), Bob Foundling, Max Woolf, Kate O'Connor,
2. Apologies – Carola Lange, Cathal Lynch, Sally Wiley, Jason Willets, Lyndsey Berry
3. Minutes of Previous Annual General Meeting – were agreed as a correct record of the meeting
4. Matters Arising – none that have not been previously dealt with
5. Financial Report & Approval of Accounts – The trustees approved the financial report from the independent examiner.
6. Annual Report – Chair – The trustees approved the annual report.
The chair will upload the required report to the Charity Commission website.
7. Election of Trustees: 3 trustees must stand down (and are eligible for re-election)
Trustees standing down:

Standing down and standing for re-lection	Proposed	Seconded
Max Woolf	Laura Brooks	Ian Mather
Ian Mather	Laura Brooks	Emma Woolf
Cathal Lynch	Laura Brooks	Emma Woolf
Standing for the first time		
Stephanie Little	Laura Brooks	Emma Woolf

8. Election of Officers – Chair, Vice Chair, Secretary and Treasurer

		Proposed	Seconded
Laura Brooks	Chair	Emma Woolf	Ian Mather
Ian Mather	Treasurer	Laura Brooks	Max Woolf
Carola Lange	Secretary	Laura Brooks	Emma Woolf
Emma Woolf	Vice Chair	Ian Mather	Stephanie Little

It was noted that the Treasurer would like to stand down as Treasurer by the end next AGM. Trustees will explore alternative candidates

It was noted that there was interest from a young person to be a Trustee – Emma to approach

9. Appointment of Independent Examiner
<https://www.karen-hanlan-independent-examiner.co.uk/> - Agreed

10. Motions – none submitted
11. Any other business: none raised
12. Date of the next meeting – no more than 15 months from this date. Planned for September or November 2023.