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AGM Minutes-26<sup>th</sup> September 2019

Attendees: Karl Greaney, Ron Abbey, Steve Field, Sandra Christie, Paul Townley, Phil Moy

Apologies: none

Minutes were accepted by Paul Townley and Ron Abbey.

Chair delivered his report-talked about loss of our volunteer Paul Golding this year who passed away. Reflect on the way we will be progressing as an organisation; Karl thanked the staff and continued support in difficult times financially.

Ron Abbey informed that this is our 20<sup>th</sup> year anniversary and it was only the first 3 years that the Trust was financially stable and we have been working for years like this, he echoed the dedication and hard work of the staff and volunteers.

Karl also thanked our funders for the continued support.

Jenni Jones delivered the CEO's report she thanked all staff, volunteers and board members for their support and hard work.

Accounts were approved. We have reserves which is more than 6 months running costs this is however due to the precarious position we are with funding.

Hailwoods were proposed and accepted as our auditors for next year, no board member had requested and independent examiner.

All directors stood down and all were re-elected. Karl Greaney was voted in as chair, Steve Field was voted in a vice chair.

AGM was closed