

# MINUTES of ANNUAL GENERAL MEETING Wednesday 16<sup>th</sup> September 2024

Held in the Royal British Legion, Broadstone



Registered Charity Number 1058931

## IN ATTENDANCE

Martin Hussey, Natalia Czernik, Nikki Ratsey, Hannah Ratsey, Caroline Field

## APOLOGIES

Kevin Allen

## APPROVAL OF MINUTES

Last year's minutes were approved by all and signed by Martin.

## CHAIRMAN'S REPORT

The Chairman's Report was presented by Martin – see attached.

## TREASURER'S and SECRETARY'S REPORT

The Treasurer's and Secretary's report was presented by Caroline – see attached.

## MATTERS ARISING

- **Newsletter / Flyer**

Articles for the promotion of the charity have been assimilated during the year. Now that the charity has a new logo, a newsletter and flyer can be produced. Everyone to consider what should go into these publications. Hannah will look into incorporating a QR code. **All**

- **Website donating**

Give as You Live has been incorporated into the website to enable donations to be made easily. Hannah has agreed to look into QR codes for an instant donation. **HR**

Give as You Live also provides a means of shopping online such that retailers will donate to the charity.

## CONSTITUTION AND POLICIES

- The revised constitution has been sent to the Charity Commission. All policies have been written and uploaded onto the website.

## NOMINATIONS

- All trustees resigned from their posts.
- The maximum number of trustees for the charity is six, with a minimum of 3 full trustees for a quorum, plus two co-opted members.
- All existing trustees wish to continue in their posts. We are grateful to Nikki and Hannah for agreeing to stand as trustees.

- Nominations for trustees were as follows and everyone was re-nominated:
  - Martin was nominated Chairman by Nikki, seconded by Caroline
  - Kevin was nominated by Martin, seconded by Nikki
  - Natalia was nominated by Caroline, seconded by Hannah
  - Caroline was nominated by Hannah, seconded by Nikki
  - Nikki was nominated by Caroline, seconded by Natalia
  - Hannah was nominated by Natalia, seconded by MartinResponsibilities will be discussed at the next committee meeting

**A.O.B - None**

- Further to the treasurer's report, it was agreed that the accounts do not need to be looked at by an accountant as turnover does not exceed £25,000 per year.

**Date of next meeting**

T.b.c. - please see website next August.