



Minutes of AGM held on 18 July 2018, deferred from 11th July due to insufficient members present.

Present: 17 present, including several non-members (only members voting)

Apologies: from trustees Julie Dodds and Portia Tong, Interim Finance Manager Clive Keech and from several members.

Minute no.	
1	<p>Chair's Report</p> <p>Mike Galloway gave an update on the year ending March 2017 and more recently.</p>
2	<p>Statement of Accounts for year ending 31st March 2017</p> <p>This was received.</p>
3	<p>Election of trustees</p> <p>Trustees Marie Osborne and Hilary Robertson had indicated they were not seeking re-election and had resigned as trustees.</p> <p>Existing trustees Bulraj Bassral, Julie Dodds, Sky Eeles, Mike Galloway, Les Hubbard and Portia Tong were all standing for re-election.</p> <p>Mike Galloway asked for any other nominations, Amber Cole-Pendrey was proposed.</p> <p>All those nominated were elected on individual votes, one vote was challenged and re-run with the same result.</p>
4	<p>Appointment of Independent Examiners</p> <p>Haines Watts proposed as Independent Examiners following a review by Clive Keech of alternatives. This was approved.</p> <p>It was suggested that in future years a range of alternatives should be presented.</p>
5	<p>Consider conversion to Charitable Incorporated Organisation using model governing documents provided by Charity Commission</p> <p>The ability to easily convert to a CIO had been introduced by the government.</p> <p>Having discussed this it was decided that more information on this and a draft governing document be made available to all members and an extraordinary general meeting be held in September to consider this.</p>