



MINUTES OF ANNUAL GENERAL MEETING Held in the JILL ALLPORT SUITE

Monday 28th April 2014

Attending:

Shirley Moss	SMO	Annette Kimblin	AKI
Chris Thomas	CTH	Anne Hunter	AHU
Heidi Cosford	HCO		
Andrew Hobday	AHO		

Apologies:

None

ITEM		ACTION
1.	Apologies	
	None received	
2.	Welcome	
	SMO welcomed everyone to the AGM.	
3.	Accounts	
	These were agreed and have been submitted to Companies House. They were also agreed to be published on our website.	
4.	Re-Appointment of Accountants	
	Baker Tilly were re-appointed as our Auditors for the coming year. However it was noted that this would go out to competitive tender following completion of the initial three year cycle. The Finance Director will keep Governors informed of the progress.	
5.	Articles of Association	
	These were agreed to be reviewed by the Governors and any alterations brought to members for ratification. A concern was raised regarding automatic suspension of a Governor if a complaints is made/investigations are being undertaken. Following discussion it was agreed that this is to be added to the Code of Conduct rather than altering the Articles.	
6.	Appointment/Removal of Governors	
	It was proposed and unanimously agreed that Andrew Hobday would become a member of the Board. Members accepted the resignations of Heidi Cosford (both as a member	



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	and Governor) and Sue Bauckham. During the course of the year we welcomed Elizabeth Baker, Michelle Lea and Yasmin Ashraf as Governors.	
7.	AOB	
	None	
8.	Date of Next Meeting – Monday 27th April 2015.	

SIGNED:.....

DATE: