

**Stanmore Youth Centre Limited**

**Minutes of the Annual General Meeting**

**Friday 29 November 2019**

**The Carroll Centre, Winchester**

**Present:**

**Trustees:**

Barbara Guthrie Chair, Rachel Aron, Rebecca Horsfall, Steve Marlow, Di Peisley, Duncan Corstorphine, Ian Tait

**Members and Visitors: A list is available on request**

**Staff Attending the AGM: A list is available on request**

**1 Welcome and Introduction**

The Chair, Barbara Guthrie, opened the meeting by introducing herself and welcomed everyone to the Centre.

**2 Apologies for Absence**

None

**3 Minutes of the previous Annual General Meeting**

The Minutes of the AGM held on 12 December 2018 had been considered by the trustees and had been recommended for approval by the members. No changes or amendments were proposed by the members. Jamie Scott (member) proposed approval, seconded by Rebecca Horsfall and they were passed without dissent. The Minutes of the AGM on 12 December 2018 were then signed as a correct record.

**4 Directors' Report, Statement of Account and Examiner's Report**

To receive and, if approved, adopt the Directors' Report and Statement of Accounts for the period ended 31 March 2019, and the Report of the Independent Examiner thereon.

The Centre Manager introduced the Annual Report and Accounts, which had previously been circulated as requested and made available on the Centre's website. Copies were available at Reception. She spoke of a very successful year.

There were no questions on the annual accounts. The trustees had proposed their adoption, and this proposal was seconded by Duncan Corstorphine. The members approved the adoption of the accounts without dissent.

**5 Appointment of the Independent Examiner**

The Chair asked for consideration of the re-appointment of **Compass Accountants** which was unanimously approved.

## **6 Election of Directors of the Company/Trustees of the Charity**

### **The following Trustees were standing down at the AGM**

Di Paisley, Duncan Corstorphine

### **Nominations for election as Trustees/Directors**

Ian Tait

**Existing elected Trustees/Directors serving a further year:** Barbara Guthrie, Steve Marlow, Rebecca Horsfall and Rachel Aron

Di Paisley and Duncan Corstorphine were thanked for their work for the Carroll Centre. Di Paisley had given long service and was particularly warmly commended by all at the meeting. Ian Tait who had been co-opted to the Board earlier in the year was proposed for election by Rebecca Horsfall and seconded by Rachel Aron and was duly elected.

## **7 Any Other Business**

There being no other business, the annual general meeting was closed. On behalf of the directors and trustees the Chair thanked Jool Heller-Dixon and staff, friends and supporters of the Centre, partner organisations and funders for their valuable contribution during the past twelve months. Miranda Passey of the Family Counselling Trust was invited to speak about the work of the Trust and the desperate need for it.