

Stanmore Youth Centre Limited
Minutes of the Annual General Meeting
Friday 27 November 2020 (online)
The Carroll Centre, Winchester

Present:

Trustees:

Barbara Guthrie Chair, Rachel Aron, Steve Marlow

Members and Visitors: A list is available on request

67 acceptances from partners and funders – including 17 members & 5 staff.

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

Several apologies were extended – list is available but not circulated (GBP)

3 Minutes of the previous Annual General Meeting

The Minutes of the AGM held on 29 November 2019 had been considered by the trustees and had been recommended for approval by the members. No changes or amendments were proposed by the members. Rachel Aron proposed approval, seconded by Steve Marlow and they were passed without dissent. The Minutes 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 the challenges set by the Covid pandemic.

There were no questions on the annual accounts. The trustees had proposed their adoption, and this proposal was seconded by Rebecca Horsfall (member). 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

Ian Tait

Nominations for election as Trustees/Directors

Sue Turner who was elected unanimously

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

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. Seb Mayfield, founder of the sustainable food movement and co-founder of Oooby, an organic co-operative food enterprise, then spoke inspiringly of his community gardening initiatives.