

ANGELS SUPPORT GROUP HITCHIN

Registered Charity 1117059

ANNUAL GENERAL MEETING (Voting) **14th July 2022**

Minutes

Present:

Louise Slater (Chair)
Leise Cooper (Parent Support Manager)
John Skeeles (Treasurer)
Caroline Upcraft (Admin)

Apologies:

Rowena Crabtree (Trustee)
Hilary Forrester (Secretary)
Dr Olukemi Adejare (Trustee)
Amit Sabavarabhu-Durgaprasad (Trustee)
Justin Richards (Trustee)
Raine Simcox (Finance Manager)
Nicola Agar (Trustee)
Penny Howarth (SSP)
Kirsten Bennet (SSP)

Members Present
ME, SS, JF, CE, MC, ES

1. Welcome – LS Thanked members and trustees for joining us

2. Chairs' statement

LS delivered Chair's statement. Covid has changed how we have worked. LS has worked with Angels for over 10 years and thanks everyone for being involved. We keep going despite challenges with funding and covid. The Angels community helps to support each other. Thanks to staff for keeping up the good work.

3. Minutes of last AGM

The Minutes of the last AGM held on 8th June 2021 (previously circulated) were approved by the meeting and also by members casting their vote as indicated by initials below. Minutes from the last AGM have been accepted and approved.

4. Trustees Annual Report and Accounts 2020

The 2020 Trustees Annual Report and Accounts (previously circulated and available on Angels' website) were approved by the meeting and also by members casting their vote as indicated by initials below.

5. Election of Trustees

Position	Nominee	Nominated	Seconded
Statutory Officers			
Chair	Louise Slater	Leise Cooper	Caroline Upcraft
Treasurer	John Skeeles	Louise Slater	James Fletcher
Secretary	Hilary Forrester	Louise Slater	John Skeeles
Trustee	Dr Olukemi Adejare	Leise Cooper	James Fletcher
Trustee	Justin Richards	Louise Slater	Caroline Upcraft
Trustee	Rowena Crabtree	Louise Slater	John Skeeles
Trustee	Amit Sabavarabhu-Durgaprasad	Louise Slater	James Fletcher
Trustee	Nicola Agar	Louise Slater	Leise Cooper

The re-election of Statutory Officers was also approved by the meeting and by members voting as indicated by initials below.

6. Any other business

Meeting closed at 7:30pm

List of voters (initials):

JC, PH, RB, CG, VA, SW, TS, TO, MS, HC, MC, AO, NS, EH, DD, KG, KB, EN, IBI, RS, LF, HB, HSS, YP, AA, WO, TD, RS, SS, JK, SW, KG, AM, NB, ACA, CC, HB, SC, MP, CB, SB, SE, IM, CK, MB, KVL, ND, SE, KT, ES, CEW, RH, SN, JR, OD, AP, MB, NJ, BD, KB, SW, NO, SJP, DN, ND, BBE, AB, SJ, MB, BO, RB, NM, LC, LW, LC, RT, KBS, SD, ES, RF, NL, SR, JA, GB, LW, AD, AE, WJ, RP, HCS, KF, LH, KB, SN, JAK, KS, KW, KW, NT, LF, SBW, TM, COS, NA, DC, CK, SW, AE, DD, NMW, CH, PH, MA, CL, SH, AR, WB, AF, SH, MF, RH, NH, JR, EW, SH, AT, CW, JF, PW, HSC, KB, EN, DD, CU, RM, AS