



Minutes of
11TH Annual General Meeting
Millbrooke House
Tuesday 26 February 2019
10.30am

Millbrooke House,
137 Carisbrooke Road,
NEWPORT, Isle of Wight, PO30 1DD
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1. The Chairman welcomed all present:

Guarantor Members: Melvyn Barnes; Chris Biles, Trustee; Sue Bungey, Chairman of Trustees; Christina Conroy, Trustee; Laura Gooljar, Trustee; Jacqueline Gazzard, Trustee; Ruth Hollingshead, Trustee; John Moore, Trustee; Paul Rutherford, Trustee; Sue Rutherford; Elizabeth Tuckwell.

Staff Members: CEO; Finance Officer; Marketing, Communications & Fundraising Officer; Member Services Manager; Member Services Administrative Assistant; Volunteers Administrative Assistant.

Volunteers: AS, Volunteer Driver.

2. Apologies for absence were received as follows:

Guarantor Member; Veronica Smallman & Staff; Volunteers Manager

3. The outgoing Chairman & the Chief Executive together presented their brief review of the year since April 2018. (Chairman's address attached as a separate document.)
4. The CEO presented plans for the year ahead and the new Chair welcomed the developments going forward with the 2020 Vision Project. (CEO's address attached as a separate document.)
5. To receive minutes of the 10th AGM, held Tuesday 13th March 2018 with the following corrections: Sue Rutherford, Guarantor Member was present & apologies had been offered by Mel Barnes, Guarantor Member.

The minutes of the previous AGM were taken as read.
Their adoption was invited.

Proposed by:	Seconded by:	
Ruth Hollingshead	Jacqueline Gazzard	
Votes for (including those present in the room and proxy votes received): 12	Votes against: 0	Abstentions: 0

6. To receive the Trustees' Annual Report & Accounts for the year ended 31 March 2018

The Trustees' Report & Annual Accounts (full report circulated) was taken as read.
Its adoption was invited.

Proposed by:	Seconded by:	
Mel Barnes	Ruth Hollingshead	
Votes for (including those present in the room and proxy votes received): 12	Votes against: 0	Abstentions: 0

