

BF Committee

5th October 2020

at the Brighter Futures, 34 Wellington Road, Rhyl.

AGM Minutes

Present:

David Hampson
Jayne Jones
Katy Park
Jade Wilkinson
Shane Owen
Kellie Bowen
Stephen Johnson
Brian Penney
Trish Smith

Apologies:

Nigel Moores

Welcome All were welcomed to the AGM by the Chair, Shane Owen.

Approval of minutes The minutes of the 2019 AGM were approved. Proposed by Jayne and seconded by Katy.

Chairman's report

The report was received by Members in advance via messenger, Shane gave a verbal update and thanked everyone for their contribution to the work of BF during the past year, especially over the past 6 months.

Reporting of the Accounts for the year end December 31st 2019

Shane highlighted the main income and expenditure for 2019. The management accounts were circulated prior via messenger, Salisbury&Co are finalising the draft annual accounts which will be emailed to all members by the end of the month, an EGM will then be called to accept these in November 2020.

Appointment of Independent Examiner

Salisbury & Co. Chartered Accountants, will be appointed as Independent Examiner and this was proposed by Shane and seconded by Dave.

Changes to constitution

Shane requested that the committee agree to adopting the new CIO constitution, eight (8) agreed none (0) objected.

Appointment of Trustees

- Jayne Jones is automatically elected as the First Trustee of the CIO
- Katy Park is automatically elected as the First Trustee of the CIO
- Shane Owen is automatically elected as the First Trustee of the CIO

This was proposed and agreed unanimously as per the new constitution.

Any other competent business

Shane thanked everyone for attending the AGM, the next meeting to be held will be 16th November to accept the annual accounts.

Conclusion of meeting