**WYC 11th Annual General Meeting 27 March 2023 Minutes**

**Voting members**: Chris Heald (Chair), Jennifer Ballantine, Tess Churchard, Marion Clayton, Paul Hammett, Keith Lavine, Kyla Sansbury.

**Others attending**: Rosanne Adam, Amber Hawes, Ryan Hobbs, Simon Rudiger, John Shaw, Pete Swinford, Julie Williams.

**Apologies:** Miranda Frost, Kazeem Olayinka, Nadine Rose, Monica Bergh, Steve Bowles, Andrew Inkley, Stuart Parker, Tony Playle, Angel Ranger-Burgess, Stephen Worth.

|  |  |
| --- | --- |
| Welcome and opening remarks  | AGM held for adoption of accounts and formal appointments of Director, Secretary, Treasurer and Trustees. |
| Minutes of 10th AGM 28 March 2022  | Proposed – JBSeconded – MC |
| Trustee elections | TC and NR reappointed as Trustees.MC to stand down.Proposed - JBSeconded –KL |
| Appointment of Secretary (MF) and Treasurer(PH) | Proposed – TCSeconded – JB |
| Adoption of accounts – independently signed off by Tim de Borde | CH gave overview of current financial position, comparison to previous years and plans for the future.Proposed – KSSeconded – KLThanks given to PH and TdB. |
| PS presented a youth work update including activities, clubs and priorities. | PS has now been at WYC 3 years and gave thanks to part-time staff and volunteers. Trustees recognised PS’s contribution to WYC and John Shaw gave thanks for the Foodbank collection weeks. |
| CH presented current governance priorities. | Main priority for following year is succession planning for further trustees and significantly for a new Chair. |
| AOB | Recognition and thanks to Marion Clayton for her contribution to WYC over many years.  |