**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.

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| 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 – JB  Seconded – MC |
| Trustee elections | TC and NR reappointed as Trustees.  MC to stand down.  Proposed - JB  Seconded –KL |
| Appointment of Secretary (MF) and Treasurer  (PH) | Proposed – TC  Seconded – 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 – KS  Seconded – KL  Thanks 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. |