**WYC 10th Annual General Meeting 28 March 2022 Minutes**

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

Apologies : Kazeem Olayinka, Nadine Rose

Others attending: Pete Swinford, Miranda Frost, Tony Playle, Linda Playle, Sally Moring

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| Welcome and opening remarks  | First live AGM since pre-Covid.AGM held for adoption of accounts and formal appointments of Director, Secretary, Treasurer and Trustees.Friends and Supporters event to be held 13 June to include the young people and wider community.Recognition of Tony Playle’s contribution to WYC. |
| Minutes of 9th AGM 29 March 2021  | Proposed - MCSeconded - JB |
| Trustee elections | KO appointed as Trustee.MC to resign but to remain for one year to work on a Friends Legacy project with TP.Proposed - TCSeconded - JB |
| Appointment of Treasurer and Director – PH | Proposed - JBSeconded - KL |
| Appointment of Secretary  | MF to remain. |
| Adoption of Accounts – independently signed off by Alex Noall | Proposed - KSSeconded - CH |
| PS presented a Youth work update including activities, clubs and priorities. | Trustees recognised PS’s contribution to WYC and success in maintaining youth activities throughout the Covid lockdowns. |
| CH presented current governance priorities. |  |