**Wendover Youth Centre Ltd.**

**Minutes of the Ninth Annual General Meeting**

**Held via Zoom on 29th March 2020**

**Due to the fact that the country is in lock down due to Coronavirus the business part only of the AGM was held – it is planned to have a Friends & Supporters Meeting on 12th July 2021**

**Attendees** Tony Playle (Chairman) Chris Heald Marion Clayton

 Jennifer Ballantyne Tessa Churchard Nadine Rose

 Kyla Sansbury Kevin Lavine Paul Hamnett

 Peter Swinford Mary Duly

**Apologies for absence** Adam Kempton and Hannah Grinsted.

The Chairman welcomed all to the meeting.

1. **Minutes of Eighth AGM –** taken as read. Proposed: Marion Clayton. Seconded: Jennifer Ballantyne
2. **Retirement & Appointment of New Chairman.** Tony Playle is retiring as Chairman. It was agreed that Chris Heald would become Chairman. Proposed: Jennifer Ballantyne, Seconded Tessa Churchard
3. **Retirement & Appointment of Secretary.** Mary Duly is standing down as Secretary to the Management Committee, and was thanked for her work in supporting the Committee. Miranda Frost has agreed to take over this position, and a handover meeting will take place.

Proposed: Marion Clayton, Seconded: Chris Heald

1. **Appointment of Treasurer.** Paul Hamnett was reappointed Treasurer but is standing down as a Trustee. Proposed: Jennifer Ballantyne, Seconded: Tessa Churchard
2. **Appointment of Trustees:** Hannah Grinstead has stood down as a Trustee for personal reasons but will keep in touch with WYC. Chris Heald will write to thank her for her work. Tony Playle is also standing down as a Trustee. Jennifer Ballantyne has resigned and has indicated that she wishes to stand for re-election**.** Kyla Sansbury and Kevin Lavine have accepted invitations to become Trustees. Jennifer Ballantyne, Kyla Sansbury and Kevin Lavine were confirmed as Trustees. Proposed: Nadine Rose, Seconded: Marion Clayton.
3. **Accounts – approval of Financial Statement.** Independent Auditor Kyla Sansbury had approved the accounts. It was agreed the accounts be approved. Proposed: Marion Clayton, seconded Chris Heald. Kyla Sansbury was thanked for her work and it was noted that as she has been appointed a Trustee a new Independent Auditor will need to be appointed.

**Signed: …………………………………………….**

 **Tony Playle – Chairman 29th March 2021**