



AGM Minutes 2021/2022

Location	Virtually via Zoom
Date	Wednesday 19 th April 2023
Time	7pm
Trustees	Ryan Conroy, Sally Green, Steve Green, Debbie Conroy, Kate Vincent, Jonathan Pidgen
Apologies	None
Volunteers	None required for this meeting
In attendance	Aimee Conroy (CEO)

INTRODUCTION:

- Prior to the meeting the Trustees received the Treasurers Report; Trustees Annual Report and the CEO's end of year report
- The meeting was also advertised online 2 weeks prior to the public
- The CEO (Aimee Conroy) thanked everyone for attending and expressed her gratitude and heartfelt thanks to SPG for all of his support with completing the Treasurer's report
- AC expressed how seeing all of the efforts and family feedback collated into one place in her report was incredibly motivational and the perfect opportunity to reflect on how vital and appreciated our charity is
- AC asked if all Trustees had read the documents and agreed with them, all Trustees confirmed

Treasurer's Report

- SPG explained that these accounts show a greater understanding of where our delivery of services are now that we are an established charity
- The last 3 months of the report shows the CEO's salary but without this, we would not be able to deliver the services that are required
- As part of the recent 'Big Give Match' submission, SPG reflected on our reserve policy, which now states that we will hold £30,000 for future services and an increasing annual reserve, to get us to the £200,000 for the lodge
- SPG confirmed that all compliance documentation is current and up to date and how important this is to our charity
- SPG explained that we do not want to lose sight of what we have achieved in the past and that is why the details are in Annex A of the Treasurer's report for everyone to see
- SPG asked all Trustees if they were happy with the way this information is displayed and all Trustees agreed
- The individual families that support us through specific events, personal to them, is inspiring to see and feature in the report
- There being no other matters to discuss, the meeting closed at 19:19.