



Annual General Meeting

Sunday 20th October 2024, 2.30pm
Weston All Saints Centre

Members Present:

Ben Stokes (BS) (Chair of Trustees)	Kenny Nelson (KN) (Trustee)
Clive Brooks (Trustee)	Nigel Young
Colin McSherry (CM)	Pauline McSherry
Duncan Nash	Pip Phillips (Trustee)
Elizabeth Riley	Rob Trickey (RT) (Trustee)
Kay Labate (Trustee)	Tom Riley (Staff)

In Attendance:

Jo Curd	Rich Blake-Lobb (RBL) (Staff)
Joshua Brooks	Sarah Joyce (SJ) (Staff)
Lesley Bishop	Siobhan McSherry
Lucy Bishop	Tom Peryer

Minutes:

Sarah Joyce

No.	Item	Action
1	Welcome <ul style="list-style-type: none"> • BS welcomed everyone to the meeting. 	
2	Opening Prayer and Worship <ul style="list-style-type: none"> • KN opened the meeting with prayer and reflection. • RBL led a time of worship. • RBL gave notices regarding the following: <ul style="list-style-type: none"> - How to become a Member. - Barn decorating weekend 26-27/10/24 - Pray for Bath 12/11/24 - Curry Night 16/11/24 - Springs taking service at Elim Church 17/11/24 - Carol Service at St Peters Church, Englishcombe 01/12/24. • CM gave an update on the Big Give campaign. The LP currently has pledges of £1k and has been allocated a Champion who will match that £1k. The LP now has to get donations paid between 3-10th December to match the £2k already 'in the pot'. Payments MUST be made via the LP page on the Big Give website. Need a plan for how to raise this money, ie sponsor events etc. Resourcing team to meet to discuss further. 	ALL
3	Apologies for Absence (Members) <ul style="list-style-type: none"> • Apologies were received from: <ul style="list-style-type: none"> - Josie Harding - Kathryn Spackman 	

	<ul style="list-style-type: none"> - Paul Bright - Richard Penwell 	
4	<p>Minutes of Previous AGM (29th October 2023)</p> <ul style="list-style-type: none"> • It was noted there was spelling mistake in Rob Trickey's surname. SJ to correct. • The minutes were approved as an accurate record of the meeting. 	SJ
5	<p>Appointment / Retirement of Trustees</p> <p>Resignations</p> <ul style="list-style-type: none"> • Rob Appleyard retired as of 31.07.24. <p>Appointments</p> <ul style="list-style-type: none"> • It was proposed that Ben Stokes be re-appointed in his role as Chair of Trustees for a period of 3 years. This was unanimously agreed by all members present. • It was proposed that Clive Brooks be re-appointed in his role as Trustee for a period of 3 years. This was unanimously agreed by all members present. 	
6	<p>Presentation of Financial Report</p> <ul style="list-style-type: none"> • RT presented the Financial Report 01.04.23 – 31.03.24. <ul style="list-style-type: none"> - Income £109k - Expenditure £98.1k - Surplus £10.9k - Carried forward £71.4k • Key Changes <ul style="list-style-type: none"> - Income up by £16.7k mainly due to 2 x £10k donations received and increase in fees. - Expenditure down by £6.4k due to staff absence and closure of Family Support. - Result is we've gone from deficit of £12.2k to a surplus of £10.9k • Income mostly day services income. Expenditure mostly day services – staff, rent, activities etc. • Looking ahead to 2024 – 2025 <ul style="list-style-type: none"> - Deficit at end of Aug of £4.6k mainly due to HR Review and staff training. - Aim to recruit Springs Coordinator by the end of the financial year. - Aim to recruit more regular donors. - Support has been received from a number of outside organisations and fundraisers. <p>Questions and Comments from the Floor:</p> <ul style="list-style-type: none"> • It was asked if a Garfield Weston grant had been included in the figures. It was confirmed that it was received in August and would therefore be included in the next financial year. • It was asked why the gift aid amount was low. RT confirmed that there are various reasons for this, including people not being eligible to gift aid. RT also confirmed the 	

	LP can claim gift aid on small donations even if the donor is not able.	
7	Appointment of Independent Examiners <ul style="list-style-type: none"> It was proposed that Colin Goater is re-appointed as the Independent Examiner. This was agreed unanimously agreed by all Members present. 	
8	Presentation of Annual Report <ul style="list-style-type: none"> BS presented the Annual Report which had been circulated to all Members in advance of the AGM and can also be found on the website. Comments from the Floor: <ul style="list-style-type: none"> Thanks were given to BS for his leadership as Chair of Trustees and to all the Trustees on behalf of staff and members. 	
9	Praying for the Life Project <ul style="list-style-type: none"> There was a time of open prayer. 	
10	Closing Worship <ul style="list-style-type: none"> RBL led a time of worship and then closed the meeting in prayer. 	

Hard Copy Signed

Date