

# Beach Wheelchairs

Minutes of the Annual General Meeting 1st December 2016



## Present

Robin Black (Chair) RB, Alison Brown (Secretary) AB, Len Groom LG, Bryony Capaldi BC, Melanie Kay MK, Cath Brookes, Dawn Moodie, Lois McClean, Rosie Hamilton, Cllr Jim Goodfellow and Cara McCormick

## Apologies

Phyllis Conway, Debbie Gibb, Karen Sinclair and Jackie Tagg.

		ACTION
1	<b>Report by Chair</b> Robin thanked the Trustees and Volunteers for all of their hard work in 2016 and presented the Annual Report to the group.	
2	<b>Report by Secretary.</b> Alison outlined the future exciting developments for Beach Wheelchairs	
3	<b>Report by Treasurer</b> Robin invited Members to read the financial information attached to the Annual Report. The Members agreed to use the auditor identified by Karen Sinclair.	
4	<b>Election of Office Bearers</b> Nominations had been received by the Secretary in writing prior to the AGM. These Office Bearers were agreed unopposed by all members and are as follows Robin Black agreed to remain as Chair to the Board and Alison Brown will remain as Secretary. Melanie Kay will be our Vice Chair and Karen Sinclair will be our Treasurer.	
5	<b>Election of Charity Trustees (the Board)</b> Nominations had been received by the Secretary in writing prior to the AGM. These Board members were agreed unopposed by all members and are as follows: Robin Black, Alison Brown, Melanie Kay, Bryony Capaldi, Debbie Gibb, Len Groom and Karen Sinclair. Phyllis Conway will no longer serve on the Board due to family commitments but will remain an active member of the group.	
6	<b>Election of Independent Examiner</b> Agreed to use the Independent Examiner nominated by Karen Sinclair	
9	<b>Date of Next Meeting</b>  <b>Monday 16<sup>th</sup> January</b>	

Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_