

**Braintree Youth Project Charity
Annual General Meeting
Minutes
7:30pm Tuesday 19th March 2019**

The AGM took place as a part of an awards evening for the Hut. Only those people in attendance who were subscribers were allowed to vote.

Board Members Present: Nigel Warner (In the Chair), Jon Hughes (Youth Worker), Andrew East, Matt Farmer, Graham Goodchild, Penny Smith, Kirsty Huxter (Finance), David Huxter, Holly Legg (Company Secretary).

Subscribers in Attendance: Kate Manning, Jeff Turnbull, Nancy Turnbull, Chloe Bond, Kate Thompson (All board members listed above are subscribers to the charity.)

Seven proxy votes were given to the chair in accordance with the Memorandum and Articles.

Others in attendance: Some young people, parents, partner charities, volunteers and other guests were also in attendance.

1. Apologies for absence

Apologies were received from Anna England, Elsie Willis Hart, Peter Thurston, Sue Wilson, Gillian Warren, Sofie Warner, Pamela Hutchin and Martin Raymond.

2. Minutes of the AGM held on 13th March 2018

Were received and accepted unanimously. They were signed as a correct account and filed with the minutes.

3. Presentation of Reports

All reports from the annual report were accepted and received unanimously, as a true account, with no questions.

4. Review of Accounts

The accounts were accepted and received unanimously, with no questions raised.

5. Election of Board Members-

- Penny Smith, Graham Goodchild, Andrew East and Anna England were all nominated and seconded by the current Board.
- Graham Goodchild and Penny Smith had previously been co-opted onto the board and were confirmed.
- Anna England and Andrew East were re-elected onto the board.
- Votes were unanimous.

6. Handover of responsibilities to the incoming board

Nigel Warner welcomed the new board members.

7. Date of next Annual General Meeting – 17th March 2020

8. Closing- Nigel Warner closed the AGM portion of the evening.