

Braintree Youth Project Charity
Annual General Meeting
Minutes
7:30pm Tuesday 14th March 2023

Attendees: Andrew East, Matt Farmer, Graham Goodchild, Penny Smith, David Huxter, Anna England, Kate Manning, Martin Parslow, Richard Wearmouth

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

Others in attendance: Young people and parents, as part of the Awards section of the evening. They played no role in the AGM.

1. Apologies for absence

Apologies were received from Kirsty Huxter, Nigel Warner and Sofie Warner.

2. Minutes of the AGM held on March 2022

Were received and accepted unanimously. Proposed by Richard Wearmouth and seconded by Martin Parslow.

3. Presentation of Reports

All reports from the annual report were accepted and received unanimously, as a true account, with no questions. Proposed by Matt Farmer and seconded by David Huxter.

4. Review of Accounts

The accounts were accepted and received unanimously, with no questions raised. Proposed by Penny Smith and seconded by Anna England.

5. Membership Proposal

There was a proposal to amend the section of the Mem & Arts which details eligibility to be a subscriber. Currently, subscribers are limited to people who live within 25 miles of Braintree. The proposal would abolish the distance limitation, allowing anyone who is a member of a Christian church to become a subscriber of the charity. Under the Mem & Arts, such a proposal needs 75% of subscribers to approve it. There were 9 subscribers present who voted in favour, with 3 proxy votes also in favour. The necessary quorate for such a proposal is 14 subscribers, therefore we need the approval of two more subscribers for this to pass.

6. Election of Board Members

Andrew East stepped down as part of the official rotation of retirements, but indicated willingness to be nominated again for the Board. Andrew's nomination was proposed by David Huxter and seconded by Penny Smith. This was agreed by the subscribers.

7. Handover of responsibilities to the incoming board

Andrew East handed over the responsibilities of the new board, which comprises Andrew East, David Huxter, Penny Smith and Richard Wearmouth.

8. Date of next Annual General Meeting

The next AGM will be on 12th March 2024.

9. Closing

Andrew East closed the AGM with a prayer.