

**DONNINGTON PARTNERSHIP CHARITABLE TRUST  
ANNUAL GENERAL MEETING**

**Thursday 22<sup>nd</sup> November 2012, 11am  
Turreff Hall, Donnington**

<b>Present:</b>	Ben Murphy	Trustee Chair
	Rose Gregory	Vice-Chair of Trustees
	Kate Giblin	Treasurer
	Albert Biggs	Trustee
	Jean Gulliver	Trustee
	Fiona Moore	T&WC
	Emma Brown	T&WC
	Sharon Price	T&WC
	Nigel Dugmore	LDMPC
	Amanda Hall	CSO WMP
	Nikki Scott	LPO WMP
	Heather Cooper	Resident and warder of St Matthews church
	Janie Williams	Senior Practitioner, Surestart Intervention Team

**Apologies:** Diane Morris, Sarah Durnall, Sally Jamieson, Aaron England, Wendy Breakwell

**Welcome and apologies:**

1. Ben welcomed everyone and thanked everyone for attending today's collection of meetings; the Charity AGM and the Steering Group AGM. Apologies were received as recorded above.

**2. Minutes of AGM held 17th November 2011:**

All present agreed that the minutes were a true and accurate recording of the event. Proposed by Kate, second by Jean. These were then accepted, approved and signed as a true record by Ben.

**3. Reports and accounts - separate document:**

**Contents of Annual Report:**

- Reference and administration details
- Chair of the Trustees report
- Treasurers report
- Independent examiners report
- Receipts and payments record

**The meeting received a report from the Treasurer, Kate Giblin**

Kate outlined the report for the period 1<sup>st</sup> October 2011 to 30<sup>th</sup> September 2012 which depicted a final balance on all accounts of £25,618.79.

It was also reported that the accounts had been audited by an independent examiner and approved against the requirements of the Charity Commission and found to be acceptable.

**The meeting received a report from the Chair for Donnington Partnership Charitable Trust, Ben Murphy**

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**4. Appointment of charity Trustees:**

Ben stood down as chair and the meeting was handed over to Vice-chair Rose Gregory to read through the nominations for trustees of the Donnington Partnership Charitable Trust.

All existing Trustees had expressed an interest to be re-appointed

The meeting agreed with these appointments and Trustees were elected as the following:

**Chair:** Ben Murphy, proposed by Rose, Jean second. All agreed

**Vice Chair:** Rose Gregory, proposed by Ben. All agreed

**Treasurer:** Kate Giblin

**Trustee:** Jean Gulliver

**Trustee:** Albert Biggs

All above proposed by Ben and agreed by all.

Ben reported that Simon Heys had expressed an interest to become involved in the charity as a Trustee and several conversations had taken place. Simon will attend a future meeting of the Trustees.

Ben asked for people present to be aware that the charity continues to seek people who might be interested in becoming a Trustee for the charity.

**5. Members proposed resolutions:**

None had been received

**6. Any other business:**

Nigel: commented that most of the income came from the Fairshare Trust and this grant comes to an end in 2013 so the future

Nigel asked about the sustainability of employing the 2 kitchen supervisor staff.

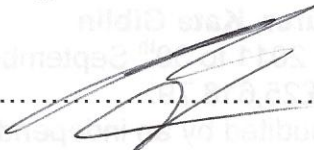
Rose replied that the cafe would endeavour to continue with employment but this may reduce to one member of staff after the grant has ended in March 2013

Nigel gave thanks to the Trustees about the progress being made within the charity.

**7. Date of Next Meeting:**

The next AGM will be on Tuesday 19<sup>th</sup> November 2013, 11.00am at Donnington Wood Lifelong Learning Centre

Approved by .....



Date: .....

19-11-13