



## A.G.M. MINUTES

### Time Out Group

September 28<sup>th</sup> 2017

TOGether Centre, Handforth

#### 1. Welcome & Introduction

**Sue Mills**

Sue welcomed everyone to the meeting.

#### Present

Sue Mills  
 Rob Barltrop  
 Mandi Sproston  
 Matt Tamcken  
 Marina Wright Meulas  
 Joy Daglish  
 Jon Wilkie  
 Salli Ward  
 Jo Adams  
 John Bolt

Yvonne Styles  
 Clare Reavey  
 Gill Morgan  
 Ray Morgan  
 David Morgan  
 Clive Scollon  
 David Copestick  
 Victoria Fisher  
 C Fitzgerald  
 Sharon Russell

Michael Eaves  
 Phil Moores  
 Peter Robinson  
 Lee Styles  
 Patrick Murphy  
 Donna Gleeson  
 Bharat Vij  
 Abbie Bailey

#### 2. Apologies

Megan Duncan

#### 3. Minutes of previous meeting

**Sue Mills**

The minutes were agreed.

#### 4. Report from the Chair

**Presented by Sue Mills**

Sue presented her report stating that she was amazed as to how far the group had continued to develop from an original evening social group into such a successful joint owned organisation.

She invited Clive Scollon, the Chair of the Members' group, to introduce himself to those present, which he was pleased to do. Clive then gave grateful thanks to Peter Lock, a longstanding member of the group who had died during the year, for his contribution to the group with particular reference to his love of the song "Johnny be Good" for which he will always be remembered, and that was performed by The Daydreamers at the Time Out party.

Sue thanked everyone who had contributed to the continued development and success of the group.

## **5. Acceptance of the accounts 2017**

**Presented by Rob Barltrop**

Rob was pleased to report that the accounts for the year ended 31<sup>st</sup> March had been examined, accepted and signed by the charity's independent accountants. He then gave a brief summary of the year's income and expenditure.

Income for the year had increased by 56% to £70,309 mainly due to an increase in charitable grants associated with the TOGether project. He gave thanks to the various donors and made particular reference to the hard work undertaken by Salli Ward in securing this funding.

Expenditure had increased during the year by 36% to £56,245 mainly due to the setup of TOGether and increased staffing costs.

The cash balance at the end of the year had increased by £14,064 to £45,466 of which £17,656 was restricted by various funders. The unrestricted balance of £27,809 represents 49% of yearly costs against a target of 23%. This apparent excess will be used to secure the future of the TOGether project for a further two years.

He closed his report by stating that by continuing with the current funding strategy of working with the local community, grant funders and the group's own efforts at fundraising, the group should remain a sustainable and inclusive group.

There being no questions on the accounts these were approved by those present and it was agreed that the Accountants should be retained.

## **6. Strategic Manager's Report**

**Presented by Salli Ward**

Salli gave a brief resume of her detailed report which had been circulated prior to the meeting.

She highlighted the recent successful cruise and referred to the current difficulties encountered in seeking future long-term funding from national funders but she is confident that this will eventually be received. She thanked all those people who have raised funds in the past by holding cake sales, running marathons, organising the party and various other events and is confident they will continue to do so in the future.

She then reminded those present of the recent introduction of the 100 Club which will give all members thereof the chance to win £100 each month. Forms for membership will be available for collection following the closure of the meeting. The 100 Club is open to all group members, their families and friends.

## **7. Operations Manager's Report**

**Presented by Jo Adams**

Jo, who joined TOG in January, was introduced by David Copestick. He advised the meeting that he loved playing tennis with Jo.

Jo stated that she has enjoyed her time at TOG to date and thanked Clare, Yvonne, Abbie and all the staff for all their help and making her feel so welcome. She felt that the recent successful cruise had now set a precedent but that such future events should be include those more inclusive to members and undertaken locally.

Jo was then joined by Bharat Vij, Clive Scollon, David Morgan and Victoria Fisher who gave details of their recent enjoyable cruise organised by Jo.

Jo ended her report by advising the meeting that the fundraising for next year's events would be discussed at the next members' meeting.

**8. Election of Trustees****Sue Mills**

The following candidates were nominated as Trustees and were each individually elected into office.

<b>Candidate</b>	<b>Proposer</b>	<b>Seconded</b>
Joy Daglish	Clive Scollon	Lee Styles
Mandy Sproston	David Copestick	Clive Scollon
Matt Tamcken	Gill Morgan	David Morgan
Marina Wright Muelas	Victoria Fisher	David Morgan
Robert Barltrop	Bharat Vij	Clive Scollon
Jon Wilkie	Yvonne Styles	Jo Adams
Megan Duncan	Jo Adams	David Copestick
Sue Mills	Ray Morgan	David Morgan

**9. Election of Officers of the Members Committee****Sue Mills**

The committee candidates were listed (see below) and elected en bloc proposed by Salli Ward and seconded by Sue Mills

Clive Scollon (Chair)

Donna Gleeson

David Copestick

Bharat Vij

David Morgan

Victoria Fisher

Patrick Murphy

Abbie Bailey

Salli noted that all other members are welcome to attend future meetings. The next one will be at Macclesfield Community Artspace at 7p.m. on Friday, 13<sup>th</sup> October.

**10. Conclusion****Sue Mills**

Sue concluded the meeting by thanking everyone for their attendance and invited everyone to stay for tea and cakes.

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