



Annual General Meeting

**Monday 7th August 2017 at 8.30pm
At OneStonegrove**

Present Dan Goodman [DG] (Chair), Julie Okpala [JO] Aggie Nowocien [AN], Gilead Limor [GL], Arike Aiyetigbo [AA]

In Attendance: Mark Patchett [MP], Jade Alogba [JA], Nicola Bird [NB], David Bagg [DB], Katie Walch [KW]

Apologies: Ingrid Beale [IB], Rev Simon Rea [RevSR], Jason Houston [JH], Angela Gibson [AG], Cllr Brian Gordon [CllrBG]

Item	Items discussed	Action
2.1	<p>Welcome, Introduction and Apologies</p> <p>The Chair welcomed everyone to the meeting.</p> <p>Apologies were received and noted from Ingrid Beale, Rev Simon Rea, Jason Houston, and Angela Gibson. The AGM requires a quorum of 5, of which 3 are resident members, and so the meeting was confirmed as quorate.</p>	
2.2	<p>Chairman’s Report for 2016</p> <p>Dan provided a report on the Trust’s progress and activities over the last year which was incorporated into the written Annual Report..</p>	
2.3	<p>Accounts for Year End 31st December, 2016</p> <p>The accounts were formally adopted and signed off by relevant named directors.</p>	
2.4	<p>Appointment of Independent Examiner</p> <p>The meeting confirmed the reappointment of Pearson McKinsey as the Independent Examiner.</p>	
2.5	<p>Elections and Appointments</p> <p><u>2.5.1 Note death of Pete Legate as Resident member and resignation of Shelly Rahman as Stakeholder member</u> The meeting noted the very sad and premature death of Pete Legate during 2016, and the resignation of Shelley Rahman who has moved to other work within LB Barnet. The Chair noted the board’s appreciation of their roles and hard work during the formation of the Trust.</p> <p><u>2.5.2 Nominations of Katie Walch and David Bagg as Resident Company Members and Trustees</u> Dan summarised the selection and interview process for new trustees, and proposed the appointment of Katie Walch and David Bagg as Company members and trustees. The proposal was seconded and a unanimous vote was taken in favour of their appointment.</p> <p><u>2.5.3 Nomination of Cllr Brian Gordon as Stakeholder Member and Trustee</u> Cllr Brian Gordon was nominated by London Borough of Barnet as Stakeholder Member and Trustee. The meeting voted unanimously to appoint Cllr Gordon as a trustee.</p> <p><u>2.5.4 Appointment of Company Secretary</u></p>	

Signed:

	Dan proposed the appointment of Mark Patchett to remain as Company Secretary. The proposal was seconded and a unanimous vote was taken in favour of his continued appointment.	
2.6	Any other business The meeting was concluded, there being no further business.	

Signed: