



Swindon Down's Syndrome Group

Annual General Meeting

24 April 2021 | Virtual Meeting

In attendance: Kim West (Chair), Cailey Whitcher, John Stow, Glynis Mercer, Sian Lavin, Michael & Marina Billinge-Jones, Cheryl Hempleman, Jo Messenger, Victoria McGuire, Julie Thomas, Leslye Russell-Pierce, Lauren Craigie, Cliff Puffett, Amanda Ager, Martyn Coles, Sam Harding.

Apologies: Roy Perrett

Minute	Description	Action
1.0	Minutes of the Previous AGM	
	The minutes of the 2020 AGM were approved as an accurate record.	
2.0	Reports and accounts	
2.1	The Members received the 2020 Trustees' Report and audited accounts. The Members welcomed the Report and were happy with the accounts.	
2.2	Questions were invited from the floor: No questions received.	
3.0	Appointment of charity trustees	
3.1	Martyn Coles Proposer: Cheryl Hempleman Seconder: Kim West	
3.2	Lauren Craigie Proposer: Mike Billinge-Jones Seconder: Jo Messenger	
3.3	Cheryl Hempleman Proposer: Cailey Whitcher Seconder: John Stow	
3.4	John Stow Proposer: Cliff Puffett Seconder: Victoria McGuire	
3.5	Cailey Whitcher Proposer: Julie Thomas Seconder: Mike Billinge-Jones	
3.6	Patrons: Julie Thomas and Cliff Puffett are happy to remain as our Patrons. Kim thanked them for their continued support.	
3.7	Kim thanked Ian Tuckwell, Amanda Ager and Roy Perrett for the time they have spent with us as Trustees. Amanda as our new parent contact and was instrumental in setting up the under 5's group and we are pleased to hear that she will be supporting our two new post holders Jodie Morris (Swindon) and Victoria Argue (Wiltshire). Ian was our Vice Treasurer and the organiser of our Jumble Sales and a great sales person for the Group, especially selling socks. Ian will still be supporting us and helping at our Jumble Sales. We have enjoyed having Roy's professional experience and community spirit on the board of Trustees. Once again Roy has expressed how much he would still like to be involved in supporting the group in the future.	
4.0	Accountants	
	The meeting formally approved the reappointment of Monahans as our accountants for 2021. Proposed by: Kim West Agreed by all present	
5.0	Agree funding for SALT & WorkFit	
5.1	The meeting formally approved the funding for SALT for 2021/2022.	
5.2	The meeting formally approved the funding for WorkFit for 2021/2022.	
6.0	Any other business	
6.1	We would like to bring back a Committee where anyone can come along and help us shape the future of the group. These meetings will be held virtual initially and we will hold our first meeting after our first Trustees meeting which is due to held via Zoom on Tuesday 11 th May.	
6.2	Fundraising team	ALL

	Cliff proposed a Fundraising Plan was needed for the forthcoming year and Cliff has offered to be a part of this or even head this up. Martyn also proposed that he would be interested in supporting this. All agreed this was a fantastic idea and will be one of the first priorities for the Trustees to set up.	
	The meeting was closed at 10.50am	