

Donnington Partnership CIO

Annual General Meeting

Tuesday 15<sup>th</sup> March 2022

3.30pm at Donnington Community Hub

**Present:** Jean Gulliver, Rose Gregory, Heather Cooper, Liz Rees, Jane Hassall, Deb Wilding, Mas Sowak

**Apologies:** Sharon Watkins

**In Attendance** Richard Overton, and 8 members of the public

|           |   | <b>Action &amp; Who</b> |
|-----------|---|-------------------------|
| <b>1.</b> | <b>Welcome:</b><br>Jean welcomed all and apologies were accepted as above.  |                         |
| <b>2.</b> | <b>Declaration of interest:</b><br>Nobody declared a personal or prejudicial interest in any item on the agenda.  |                         |
| <b>3.</b> | <b>Minutes from the previous meeting:</b><br>Deb's name was recorded wrongly on last year's minutes will change Meredith to Wilding<br>They were declared a true and accurate record.   |                         |
| <b>4</b>  | <b>Matters Arising:</b><br>No matters arising   |                         |
| <b>5</b>  | <b>Treasurers Report:</b><br>Accounts have been circulated and checked and passed by the auditor. These have now been sent to the charity commission. The centre manager work hard during lockdown to raise funds to keep the centre open. We now hope people will come back and start using the centre again | Rose                    |

|    |  |                                     |
|----|--|-------------------------------------|
| 6. | <p><b>Centre Managers Report:</b><br/>The centre Manager did a PowerPoint report outlining what the charity had been doing for the last year and what we hope to do in the next 12 months including buying a mini bus, to start your own lunch club in the centre. The youth club has restarted and going well, be we still need to start the babes in the hub.</p>  | Richard                             |
|    | <p><b>Chairs Report:</b><br/>Would like to thank Richard and the staff for their work during another difficult year, the centre put on activities for the children during the summer holidays, including trips to Cosford air museum, the exotic zoo and the town Park. June from Adsa did zoom quizzes, and all the children had lunch packs.<br/>Donnington cycle project started to help people stay active, and the repair café has started to use the building.</p> | Jean                                |
|    | <p><b>Appointment of Trustees:</b><br/>All existing Trustees had expressed an interest in being re-appointed and new Trustees were confirmed.</p> <p>Chair            Jean Gulliver<br/>Vice Chair      Rose Gregory<br/>Treasurer      Mas Sowak<br/>Secretary      Sharon Watkins<br/>Trustee         Deb Wilding<br/>Trustee         Heather Cooper<br/>Trustee         Lizabeth Rees<br/>Trustee         Jane Hassall</p>  | All were accepted by the committee. |
|    | <p><b>Any other Business:</b><br/>Just a thank you to all who have help kept the centre running and supporting us over the last year and for attending today's meeting, it was nice to see everyone again in person.</p>   | Agreed by the committee             |
|    | Next Meeting May 17 <sup>th</sup> 3.30pm,  |                                     |

Approved by.....Date.....