



3.0	<p><b>Approval of Minutes of Previous AGM – 10<sup>th</sup> October 2017 and Matters Arising therefrom</b></p> <p>The minutes of the 40<sup>th</sup> AGM held on 10<sup>th</sup> October 2017 were agreed as an accurate reflection. This was proposed by Chris Shannon, seconded by Richard Grout.</p>
4.0	<p><b>Adoption of Annual Report including Financial Statements – Jonathan Gooch</b></p> <p>Jon Gooch, President, presented the Annual report and encouraged people to read and share the report. He highlighted the need to continue to recruit volunteers and trustees.</p> <p>JG described the need to become more profitable in the future and outlined his view that there is plenty of opportunity. Capital funds are healthy and being accumulated for the planned improvements at MBH. Increased residential numbers help the financial picture and our overall staffing situation has also improved.</p> <p>E Barnes asked a question regarding a name change and how much we intend to spend on it. JG remarked that we didn't expect the expenditure to be significant if a phased approach to introduction was supported. Longer term, the appeal of the organisation is expected to increase and will support the financial situation in the future.</p> <p>A question was asked what the line for charitable activities included. JG responded that it includes everything that is paid for as a service by our clients.</p> <p>The adoption of annual accounts was proposed by J Gooch and seconded by E Barnes.</p>
5.0	<p><b>Confirmation of Appointments</b></p> <ul style="list-style-type: none"> <li>• Accountants – Larking Gowen</li> <li>• Solicitors – Spire Solicitors LLP</li> <li>• Bankers – Barclays Bank</li> <li>• Employment specialist solicitors – Leathes Prior</li> </ul> <p>JG advised attendees that relationships with our main advisor remain strong and proposed the above firms are retained as our advisors. These appointments were seconded by John Adams.</p>
6.0	<p><b>Election of President – Jonathan Rose</b> Previously nominated</p> <p>JR advised attendees that Jon Gooch had been nominated to continue as President and asked if there were any other nominations. No other nominations were received.</p> <p>JG was re-elected as President. This was proposed by Adi Moulding and Richard Grout.</p>

7.0

**Election of Trustees – Jonathan Rose**

Previously nominated

JR advised that all trustees have stood down but that nominations had been received as follows: Nominated and seconded respectively as below:

- Patricia Grout – Pauline Drury, Ruth Gooch
- Richard Grout - Chris Shannon, Jon Gooch
- George Hayes – Adi Moulding, Jon Gooch
- Pauline Sizeland – Richard Grout, Susan Ferguson
- Joanne Dobson – Ernie Barnes, John Adams

Nomination forms were not received for Elaine Jordan or Jessica Brown. Therefore these Trustees will be co-opted onto the Board at the appropriate time.

A member of the audience volunteered to help the organisation as a trustee. Pat will liaise with the member to ascertain options for volunteering.

A member raised some feedback on the sensory room plans and urged trustees to consider ventilation for the new room. The member also raised concerns regarding air temperature in the main room.

JR reminded attendees that the Christmas party will be held on 7th December in Swanton Morley and urged member to support this activity.

A member raised the question of Social Care reviews to ask how far behind the department are with annual reviews. Suffolk CC has been bought in to support the backlog, but reviews are thought to be running about 6 – 9 months behind.

A member raised a question in regards to becoming a volunteer at Gateway rather than just being a service user in order to develop his skills for transfer into possible work.

**Refreshment Break**

8.0

**Speaker – Mr Jonathan Williams, CEO, East Coast Community Healthcare CIC**

Signed by Chairperson.....

Date.....08/10/2019.....

