



Brereton Million

CIO AGM – 10TH MAY 7:15PM AT THE HUB

		Actions for next month	Finance expenditure to spend this month
1.	<p>Welcome and Apologies- Karen Mann, Kevin Mann, Tim Morton, Emily May, Matt Walker, Peter Fahy, Christine Stewart, Jack Burkinshaw, Sam Rushton, Maria Smith</p> <p>Apologies – Sue Merriman, Sophie Moulton</p>		
2.	<p>Declarations for the CIO – Conflicts of interest were dealt with on initial application. No other conflicts of interest</p>		
3.	<p>Minutes – Matters arising from last AGM Sophie was invited to the meeting, she is happy to carry on as a trustee if required, Kev (member of the public) showed concern around Sophie being an inactive trustee.</p> <p>--- Open discussion Kev (Member of the public) showed concern around the lack of publicity of the Trustees AGM Tim (big local rep from the partnership) explained the governing documents around the AGM Annual reports etc. Notice was given to the partnership as they wanted the member to run for trustees.</p>		
4.	<p>Finance Report – Chris is awaiting on a formal bank account due to issues regarding address, no assets yet and no money.</p>		
5.	<p>Chairmans Report – Matt gave his welcome to the first annual meeting as a charity. Matt thanked everyone for coming along. In the last 12 months we have done a lot of great work and excited to continue this work as a charity commission.</p> <p>Current Trustees we have – Jack Chris Matt Sophie</p> <p>Discussion around the startup and the wish to expand on the membership of trustees with a min of 8 active members meeting with the new funding agreement with Big Local.</p>		
6.	<p>Trustee Elections – Elections and vote for the Trustee, and role and responsibilities of the trustee.</p> <p>All trustees need to confirm they understand the legal obligations for a trustee's role and responsibilities.</p> <p>All trustees will need a copy of the constitution and the CIO appoints the trustees.</p> <p>Tim advised that the policies should be agreed electronically after the meeting if we cannot get them agreed this evening. Tim also advised that due to the 3-year term he recommends a rolling year trustee in hopes to keep the trustee fresh.</p>	<p>President Chairman. Vice chairman. Treasurers Safeguarding / Policy. Secretary Volunteer advisor Employment lead Funding</p>	

Persons request for the trustee's for the new charity:

Peter
Kevin
Karen
Maria
Sam

All current trustees accept the new trustees, and all agreed and welcomed the new trustees onto the board.

Sophie has indicated her willingness to continue as a trustee.
These roles to take effect once the bank has been activated.

Roles within the trustee:

Chair –
Vice chair -
Secretary -
Treasurer -
Safeguarding Policy -
Volunteer Advisor -
Employment Lead -
President -

Chair

Maria proposed matt for chair
Karen proposed Jack for chair

Votes for Matt:

Maria

Votes for Jack –

Sam
Chris
Peter
Karen
Kev

Jack Voted in as Chair

Vice Chair –

Peter Nominated Matt –

Votes for Matt

Jack nominated Kev –

Votes for Kev

Maria
Sam
Chris
Jack
Peter

Kev voted in as Vice Chair

Secretary Role –

Maria showed interest all voted, unanimous vote.

Maria voted in as Secretary

Safeguarding/ Policy

Jack nominated Karen
All voted, unanimous vote

Karen voted in as Safeguarding/Policy

	<p><u>Volunteer advisor –</u> Jack nominated Sam All voted, unanimous vote</p> <p>Sam Voted in as Volunteer Advisor</p> <p><u>Treasurer –</u> Chris is happy to carry on until bank account is open and final expenses have been paid and she can stand down. Jack nominated Matt –</p> <p>Matt will consider Role</p> <p><u>Employment Lead and funding Lead-</u> Jack nominated Peter All voted, unanimous vote</p> <p>Peter voted in as Employment lead and funding lead</p> <p><u>President’s Role –</u> Jack Nominated Matt</p> <p>Matt will consider role</p> <p>Line manager to staff will be one of the roles of chair.</p> <p>These are the roles that will take effect once the bank has become active.</p>		
7.	<p>A.O.B – Peter wished to discuss employment salary. Admin assistant left the room.</p> <p>Emails for trustees and packs</p>		
8.	<p>Date of Next Meeting: To be arranged</p>		