

**Disability Sheffield Centre for Independent Living**

**Annual General Meeting**

**Friday 29th November 2019**

**The Circle, 33 Rockingham Lane Sheffield S1 4FW**

**Present**

**Trustees:** Brian Hodges, Darren Lee, Matt Gibson, Natalie Yarrow, Kate Whittaker, Lee Harker, Mary Gardner, Neil Simpson, John Fuller

**Staff and members:** Emily Morton, Andrew Smith

**Apologies:** Christine Griffiths, Geoff Pick, Zanib Malik

**Welcome and Opening Remarks**

Darren Lee (Chair) opened the meeting and thanked everyone for attending.

**Approval of minutes from the AGM on Dec 2018:**

Approval of the minutes from last year's AGM was proposed by Natalie Yarrow and seconded by Lee Harker with no amendments.

**Election of New Trustees:**

Mary Gardner and Zanib Malik were co-opted onto the Board of trustees during the year. Mary Gardner and Zanib Malik were proposed by Kate Whittaker and seconded by John Fuller and were duly voted on to the Board.

**Appointment of trustees:**

Everyone was reappointed to the Board on mass. This was formally agreed

**Presentation of Accounts:**

Matt Gibson, treasurer presented the accounts.

The accounts were previously discussed and approved by the board of trustees at their Board meeting on 29<sup>th</sup> November 2019. Matt Gibson proposed that the meeting adopt the annual accounts presented, Brian Hodges seconded, all approved

**Appointment of Independent Examiner:**

It was proposed that we would continue to use Voluntary Action Sheffield as our independent examiner for 2018/19. The continuation of Voluntary Action Sheffield as our Independent Examiner was proposed by Matt Gibson and seconded by Mary Gardner.

**Brief overview of the Year:**

Emily Morton, Chief Executive gave a brief overview of the past year and encouraged people to read the summary of projects and past work outlined in the 2018/19 Annual Accounts. Emily expressed thanks to the trustees for their support over the past year.

Trustees thanked Emily very much for her fantastic work over the year and that of the other staff and volunteers.

**End**

Darren Lee ended the meeting and thanked everyone for attending.