

Action 21 2016 AGM 13th July 7.30 at Dormer Conference Centre

Attendees	Position/organisation
1. Geoff Randall	Action 21 Honorary Treasurer
2. Martin Smith	Action 21 General Manager
3. Margaret Begg + Chris	Action 21 Trustee
4. Councillor Mrs Jane Knight	WDC Chair
5. Lynne Chesterton	Action 21 Volunteer (Minutes)
6. Kristie Naimo	District Councillor (Brunswick Ward)
1. Steve Boyer	Action 21 Shop Manager
2. Karen Scott	Action 21 Shop Manager
3. Chris Bills + 1	Action 21 Volunteer
4. Steve Barber	Action 21 Volunteer
5. Wilf Reader	Action 21 Volunteer
6. John Webber	Action 21 Volunteer
7. Ann Goodwin	Action 21 Volunteer
8. Kevin Jones	Action 21 Volunteer
9. Harry Portrey	Action 21 Volunteer
10. Chris Pollock + Janet	Action 21 Trustee
11. Mathilde Robert	Action 21 Trustee
12. Rosemary Booth	Action 21 Volunteer
13. John Colledge	Action 21 Volunteer
14. Ben Moore	Ex Action 21 Shop Manager
15. Roger Twinney + Suzanne	Action 21 Trustee
16. Peter Blackledge	Action 21 Trustee and Volunteer
17. Julia Beart	Action 21 Trustee
18. Rosalie Moore	Action 21 Skill Share Volunteer

Apologies	Position/organisation
1. Chris White	MP
2. Councillor Christine Cross	The Mayor of Warwick
3. Jenny Armstrong	
4. Phyl Moir	Action 21 Volunteer
5. John Barkham	Action 21 Volunteer
6. Michael Noonan	Action 21 Volunteer
7. Kevin Balf	Action 21 Volunteer
8. Pippa Austin	Ex Action 21 Volunteer

Agenda item	Person	Docs
1	Welcome & Apologies. JA welcomed everyone to the AGM	Chair
2	Minutes of the last meeting were approved	Chair
3	Matters Arising not otherwise included on the agenda. None.	Issued
4	Annual Report. MS reported on last year's operations at A21	Chair
5	Geoff Randall financial report ended 31st March 2016 <ul style="list-style-type: none"> • GR summarised all financial proceedings commencing 2015/2016 and made comparisons from 2014/2015 • Trading position for this year is very encouraging • Questions invited from the audience concerning the financial report • Adoption of the financial report carried. 	Fin. Report
6	Election of Trustees <ul style="list-style-type: none"> • RT and GR agreed on usual rotation. Seconded and approved. 	
7	Appointment of an Independent Examiner <ul style="list-style-type: none"> • Proposed by GR. Seconded by MB. 	
8	AOB - The chair thanked volunteers and the board of trustees.	
9	Date of next meeting to be confirmed.	

Meeting concluded at 8:05pm.