

Minutes of the *gain* Annual General Meeting
Held on 6 October 2018 at Catholic Church Hall, Jermyn Street, Sleaford



1. Chairman's Welcome

Chris Fuller welcomed 16 members and staff to the meeting. He explained the reasons for the meeting not being held with the official opening but hoped that members would be available to attend a short ceremony on Saturday 26 January 2019 to mark the official opening of Glennys Sanders House.

He also wished Treasurer David Wada a happy birthday.

Postal votes had been received and counted by independent persons prior to the meeting and the results given to the Chief Executive to open on the day.

2. Apologies for absence

The following apologies were given:

Lynn Nettleton	Robin Sheppard	Susan McAllister
Pat Lloyd Borland	Rob Hadden	Shakti Agrawal
Hugh Willison	Andy Leitch	Ann Pennington
Anne and Ian Bennet	Anthony Holbrook	Sir Ian Macfadyen
Prof Richard Hughes	Ann Price	James Babington Smith
Joan Bishop	Susan Fairclough	Eric Slaven
Geoffrey Leigh	Gerald Wilson	Sarah Harmer
Margaret Fuller	Jenny Willison	Terry Gale
Pamela Fox	Tony Caplin	Jennifer Latham
John Whale	Sheila Hallmark	Chris Hudson
Lesley Moore	Russell B Hamilton	Meg Molyneaux
Lee Raynor	Ana Talbot	

3. Receipt and adoption of the Examined Accounts for 2017- 2018

The Treasurer, David Wada, gave an overview of the years account and confirmed that they had been signed off. David gave an update on how we receive funds and on the investment being made in a property for the charity. The Treasurer confirmed that the accounts had been produced and examined by the accountants in accordance with SORP and would be signed off following the adoption of the accounts by the members.

Motion: That the annual accounts for the period 1 April 2017 to 31 March 2018 be adopted. Proposed by David Wada and Seconded by Howard Sanders

The result of the vote to adopt the Examined Accounts was: -

- **For - 105**
- Against - 0
- Abstentions - 2
- Spoilt paper - 0.

4. Receipt and adoption of the Trustees' Annual Report for 2017 – 2018

There was a general discussion on the ways we can help people and what might be available to them through the charity or statutory bodies. The increase in the number of grants being made which was seen as a good way of helping people.

Motion: That the annual report for the period 1 April 2017 to 31 March 2018 be adopted.
Proposed Paul Waine and Seconded by Jenny Willison

The result of the vote to adopt the Annual Report was: -

- **For - 104**
- Against - 0
- Abstentions – 2
- Spoilt paper - 1.

5. Appointment of Independent Examiner –

Motion: That Goodman Jones LLP of 29/30 Fitzroy Square London W1T be appointed as independent examiners for the period 1 April 2018 to 31 March 2019

- **For – 102**
- Against - 1
- Abstentions - 3
- Spoilt paper - 1

6. Election of Trustees

The result of the vote:-

	Chris Fuller	Paul Waine
For	102	106
Against	1	0
Abstain	1	0
Spoilt	3	1

Both re-elected on the Board of Trustees

Closing remarks: Chris Fuller closed the meeting.

2019 meeting to held 12 October 2019 in GAIN offices.