

**Minutes of the GAIN Annual General Meeting  
Held on 12 October 2019 at Glennys Sanders  
House, Pride Parkway, Sleaford NG34 8GL**



### **1. Chairman's Welcome**

Chris Fuller welcomed 21 members and staff to the meeting.

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. An additional 3 sets of voting slips were submitted on the morning and accepted for the final count. The votes cast represented 42% of the total number of voting members.

The Chief Executive gave an overview of the year highlighting key points from the annual review. There were no questions.

### **2. Apologies for absence**

The following apologies were given:

Chris Hudson	Ann Pennington
Pat Lloyd Borland	Sir Ian Macfadyen
Edris Houlden	Sarah Harmer
Derek Bucknall	Ann Price
Jack O'Dell	Karen Roberts
Gary Millard	John Whale
Geoffrey Leigh	Gerald Wilson
Margaret Fuller	Lee Raynor

### **3. Receipt and adoption of the Examined Accounts for 2018- 2019**

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 2018 to 31 March 201 be adopted.  
Proposed by David Wada and Seconded by Adam Pownall

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

- **For - 75**
- Against - 1
- Abstentions - 2
- Spoilt paper - 0.

#### **Questions from the floor:**

**Q-** What Bank do the charity use?

**A –** CAF Bank Ltd

**Q** Is the Yorkshire Bank a current account?

**A:** No, a deposit account to keep us within the limited that can be secured if a bank failed

**Q:** The research grant amount shown in the account – is that spread over several years?

**A:** Yes, we have to show the full commitment in the accounts, but the expenditure is spread over more than one year.

**Q:** Did GAIN applied for grants from EU or other sources

**A:** No, due to qualification criteria

**Q:** Who peer reviewed the research projects.

**A:** Medical projects are peer reviewed in accordance with our policy, which is accepted by Association of Medical Research Projects. The study carried commissioned by the Charity was reviewed by Board as it is primarily to identify where GAIN can make a difference to patients and their families and therefore set the future strategy.

#### **4. Receipt and adoption of the Trustees' Annual Report for 2018 – 2019**

**Motion:** That the annual report for the period 1 April 201 to 31 March 201 be adopted.  
Proposed Robin Sheppard and Seconded by Peter Woolsey

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

- **For - 75**
- Against - 1
- Abstentions – 0
- Spoilt paper - 0

#### **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 2019 to 31 March 2020

Proposed by David Wada and Seconded by Peter Woolsey

- **For – 76**
- Against - 1
- Abstentions - 0
- Spoilt paper - 1

#### **6. Election of Trustees**

The result of the vote:-

	<b>David Wada</b>	<b>Jenny Willison</b>	<b>Lee Raynor</b>	<b>Sally Pattinson</b>
<b>For</b>	<b>75</b>	<b>76</b>	<b>77</b>	<b>75</b>
<b>Against</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Abstain</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Spoilt</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>2</b>

The four nominees were duly elected.

## 7. Constitution changes

Motion 5: That the following amendments are made to the Constitution

- a. Clause 11.1.a delete the words “The fist AGM must be held within 18 months of the Registration of the CIO and subsequent”
- b. Clause 11.7 (Proxy voting) delete in entirety
- c. Clause 13.2 Delete “Charity Secretary and insert “Secretary to the Board”

	<b>A</b>	<b>B</b>	<b>c</b>
<b>For</b>	<b>75</b>	<b>71</b>	<b>76</b>
<b>Against</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Abstain</b>	<b>3</b>	<b>6</b>	<b>2</b>
<b>Spoilt</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Closing remarks:** Chris Fuller closed the meeting.

2020 AGM to held 17 October 2020 in Glennys Sanders House, Pride Parkway, Sleaford, NG34 8GL.