

**Minutes of the GAIN Annual General Meeting
Held on 16 October 2021 at Glennys Sanders
House, Pride Parkway, Sleaford NG34 8GL**



1. Chairman's Welcome

Chairman Chris Fuller Welcomed everyone. 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. The votes cast represented 35% of the total number of voting members.

2. Apologies for absence

The following apologies were given:

Chris Hudson	Diane Haigh	Anthony Holbrook
Pat Lloyd Borland	Harry Rowan	Norman Druce
Ruth Mc Pherson	Rosie Hyslop	Ann Price
Jenny Calder Smith	Sarah Harmer	

3. Receipt and adoption of the Examined Accounts for 2020- 2021

The Treasurer, David Wada, gave an overview of the years account and confirmed that they had been independently examined. 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 2020 to 31 March 2021 be adopted.
Proposed by David Wada and Seconded by Paul Waine

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

- **For – 66** Against - 0 Abstentions – 0 Spoilt paper - 0

4. Receipt and adoption of the Trustees' Annual Report for 2020 – 2021

Motion: That the annual report for the period 1 April 2020 to 31 March 2021 be adopted.
Proposed Chris Fuller and Seconded by William Harmer

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

- **For – 66** Against – 0 Abstentions – 0 Spoilt paper - 0

5. Election of Trustees

The result of the vote:-

	Chris Fuller	Adam Pownall	Paul Waine	Carol Hooper	Jatinder Paul
For	62	65	64	65	64
Against	2	0	1	0	1
Abstain	1	0	0	0	0
Spoilt	1	1	1	1	1

All nominees were duly elected.

6. 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 2021 to 31 March 2022

Proposed by David Wada and Seconded by Jenny Willison

- **For – 64** Against – 1 Abstentions - 1 Spoilt paper - 0

7. Closing remarks: The Chairman thanked everyone for attending what had been an informative and interesting member meeting and AGM. Thanks were given to the speakers.

8. Date of next AGM

2022 AGM to held Saturday 8 October 2021 in Glennys Sanders House, Pride Parkway, Sleaford, NG34 8GL. 10am start