

**ANNUAL GENERAL MEETING**

**Tuesday 15th November 2022**

**Via Zoom**

**Minutes**

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| **1** | **Apologies**Zac Aravantinos |
| **2** | **Minutes from the Annual General Meeting held on 9 November 2021**The minutes from the last AGM on 9th November 2021 were agreed as a true record.Agreed: Richard Deverson from Windmill CareSeconded: Hilary Crowhurst from Milestones Trust |
| **3** | **Chief Executive's Report**Available on C&SW website |
| **4** | **Chair’s Report**Available on C&SW website |
| **5** | **Finance Report**Draft Accounts available on C&SW website |
| **6** | **Reports from Senior Management Team**Available on C&SW website |
| **7** | **Introducing Articles of Association Change in preparation for 2023 AGM**We are looking into changing our Articles of Association to enable us to re-elect our directors every 4 years instead of every year. This will be proposed at the next AGM. |
| **8** | **Directors 2022/23****Elected during 2021-22**Zac AravantinosDavid Bladon-WingSue PortoJanet Shreeve**Stood down**Angela Roberts**Proposed for re-election**Richard DeversonDeian GlynOona GoldsworthyLucy KangombePaul TaljaardHilary CrowhurstProposed: Sandra Payne from Brunel CareSeconded: Heather House at Winash**Proposed Board for upcoming year**David SmallacombeSam HawkerSam NotaroCath TwineRizwan GovindjiZac AravantinosDavid Bladon-WingSue PortoJanet ShreeveRichard DeversonDeian GlynOona GoldsworthyLucy KangombePaul TaljaardHilary CrowhurstChair of Board to be agreed at the first Board meeting (January 2023)  |
| **9** | AOB – None raised |
| **10** | Meeting closed by Deian Glyn (Chair)  |