

**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 Care  Seconded: 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 Aravantinos  David Bladon-Wing  Sue Porto  Janet Shreeve  **Stood down**  Angela Roberts  **Proposed for re-election**  Richard Deverson  Deian Glyn  Oona Goldsworthy  Lucy Kangombe  Paul Taljaard  Hilary Crowhurst  Proposed: Sandra Payne from Brunel Care  Seconded: Heather House at Winash  **Proposed Board for upcoming year**  David Smallacombe  Sam Hawker  Sam Notaro  Cath Twine  Rizwan Govindji  Zac Aravantinos  David Bladon-Wing  Sue Porto  Janet Shreeve  Richard Deverson  Deian Glyn  Oona Goldsworthy  Lucy Kangombe  Paul Taljaard  Hilary Crowhurst  Chair of Board to be agreed at the first Board meeting (January 2023) |
| **9** | AOB – None raised |
| **10** | Meeting closed by Deian Glyn (Chair) |