

MAIDSTONE MENCAP CHARITABLE TRUST LIMITED

Registered Charity No. 1009677 - Registered Company No. 2672192

MINUTES OF THE ANNUAL GENERAL MEETING

HELD AT COBTREE HALL (8:00pm, Monday 6th September 2021)

ATTENDEES – Sue Roughley, Liane Morris, Guy Roughley, Hazel Callaghan, Lynn Snedden and Tina Adams. Nick Hume from Calcutt Matthews also attended to present the accounts.

1 OPENING REMARKS

Sue Roughley, Chair welcomed everyone to the AGM.

2 APOLOGIES FOR ABSENCE

Helen Grant MP, Mark Smith, Mary Rimmer, Lesley Rowbotham, Sally Collett and James Burrows.

3 MINUTES

Minutes of the Annual General Meeting held on 9th September 2020 previously circulated to all members, were unanimously accepted as a true record and signed by Sue Roughley, Chair.

4 FINANCIAL REPORTS

The accounts were presented by Nick Hume of Calcutt Matthews. He advised that the key points were the net assets of £209,661 as at 31/12/20 and that charitable activities, grants of £103,504 had helped this year. The audit was carried out successfully and the charity remained on course during COVID and the lockdowns. He noted that the first lockdown was the only one where the services had closed. He was happy to state that the charity was in good health.

The adoption of Maidstone Mencap Charitable Trust Ltd accounts for 01/01/20– 31/12/20. Proposed by Guy Roughley, seconded by Lynn Snedden - carried unanimously.

Annual Subscription – It was proposed that the subscription should remain at £10. The Annual subscription was proposed by Lynn Snedden, seconded by Sue Roughley. This was agreed unanimously.

The Appointment of the Auditors to remain with Calcutt Matthews - Proposed by Sue Roughley, seconded by Guy Roughley - carried.

5 FUND RAISING COMMITTEE

No Fund raising activities had been carried out in the year due to COVID 19.

6 PLAYSCHOOL AND CLUBS REPORT

Playschool, Junior Gateway & Youth Club; the details were in the report and no questions were raised.

7 HOUSE COMMITTEE REPORT

Nothing further to add to the report.

8 APPOINTMENTS OF PRESIDENT AND VICE PRESIDENTS

President - Helen Grant was nominated to remain as the President and was unanimously elected. Proposed by Guy Roughley and seconded by Lynn Snedden.

9 ELECTION OF DIRECTORS

It was proposed that all members of the Board should remain. Proposed by Liane Morris and seconded by Hazel Callaghan - unanimously agreed.

10 ANY OTHER BUSINESS

Next AGM will hopefully take place in March 2022

Hazel Callaghan (12th September 2021)