

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 Tuesday 29th April 2025)

ATTENDEES

Sue Roughley, Liane Morris, Lynn Snedden, James Burrows, Mark Smith, Guy Roughley, Mary Rimmer

1 OPENING REMARKS

Sue Roughley, Chair welcomed everyone to the AGM.

2 APOLOGIES FOR ABSENCE

Helen Grant MP, Guy Roughley, Sarah Maybourne, Amanda Masters, Angus Roughley, Rebecca Fox

3 MINUTES

Minutes of the Annual General Meeting held on 16th April 2024 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 Calcutt Matthews.

Adoption of Maidstone Mencap Charitable Trust Ltd accounts for year ending 31st December 2024

Proposed by Mark Smith, seconded by Guy Roughley - carried unanimously

5 FUND RAISING COMMITTEE

Fund raising details were in the Annual Report and no questions were raised

6 PLAYSCHOOL AND CLUBS REPORT

Playschool, Junior Gateway & Youth Club. Details were in the Annual Report, no questions 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 Sue Roughley and seconded by Lynn Snedden-carried unanimously

9 ELECTIONS OF DIRECTORS

It was proposed that all members of the Board should remain.

Proposed by Liane Morris and seconded by James Burrows – carried unanimously.

10 ANY OTHER BUSINESS

Next AGM will take place in April 2025