

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 16th April 2024)

ATTENDEES

Sue Roughley, Liane Morris, Lynn Snedden, James Burrows, Mark Smith, Tina Adams, Amanda Masters
Darren Mason 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, Guy Roughley, Sarah Maybourne and Mary Rimmer

3 MINUTES

Minutes of the Annual General Meeting held on 18th April 2023 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 Darren Mason of Calcutt Matthews.

Darren informed the committee that Calcutt Mathews was to become part of Xeinadin Audit Ltd. This would not have any effect on Maidstone Mencap

Darren acknowledged that Maidstone Mencap's success was measured in more than money and praised the charity for all it achieves. He passed on his condolences to the Board and Hazel's family He highlighted the Reserves policy and commended the charity for having this policy.

He acknowledged the increase in wages and repair bills.

He was happy to state that the charity was in good health.

The Appointment of the Auditors to remain with Calcutt Matthews

Adoption of Maidstone Mencap Charitable Trust Ltd accounts for year ending 31st December 2022

Proposed by James Burrows, seconded by Mark Smith - 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

9 ELECTION OF DIRECTORS

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

Amanda Masters has joined the Board as a new trustee.

Proposed by Liane Morris and seconded by Tina Adams - unanimously agreed.

10 ANY OTHER BUSINESS

The Board to review the members and monthly draw process before the end of 2023

Next AGM will take place in April 2024

Lynn Snedden (April 2023)