

**Disability Information Service Huntingdonshire
charity number: 1061702**

Minutes of the Annual General Meeting

17th November 2015

**The Studio,
Pendril Court,
Papworth Everard**

The meeting began with the presentation of the Disability Huntingdonshire "Unsung Hero Awards" to Hilary Bayles and her brother Daniel Bayles. It was followed by a grant presentation by Richard Hough, Chairman of the Huntingdon Freeman's Trust.

1. Welcome

The Chair Sandy Ferrelly made introductory speech to welcome those present.

2. Apologies for absence

The attention of the meeting was drawn to the apologies list attached to the agenda, copies of which had been provided to each attendee.

3. Minutes of the previous Annual General Meeting and matters arising

There no matters arising from the minutes of the AGM of 24th January 2014. These were accepted by the meeting and signed by the Chair.

4. Presentation of the Annual Report and Accounts for the financial year 1st April 2013 to 31st March 2014

- Sandy Ferrelly, Chairperson, drew the meeting's attention to key points in the text of her introduction to the Annual Report.
- David Morgan, Treasurer, referred to his written report, and gave a review of the past financial year.
- Audrey Gattford referred also to her written report and made observations about the organisation and its operations.

Questions from the floor were invited. There were none.

The Annual Accounts 2013 – 2014 (additional copies on the top table and from the DISH office) were approved by the meeting.

5. Appointment of the Independent Examiner (Auditor) for annual accounts

The appointment of Tacconi Greene and Co. was approved

6. Fees

Charity Trustees were authorised to set the level of fees for the Independent Examiners (Auditors).

7. Appointment of Charity Trustees

Approval was sought from the meeting for those who have been in post beyond 3 years to stand for election again. This was agreed. No additional nominations were received

The following Trustees were elected by the meeting:

Mr David Morgan
Mrs Sandra Ferrelly
Mrs Judith Margolis
Mrs Jane Curr
Mr Robert Buss
Mr Mark Griffen

The following were appointments were made by those present :

Sandy Ferrelly: Chairman
Chris Evans: Vice Chair
Audrey Gatford: Secretary
David Morgan: Honorary Treasurer

8.Alteration to the Constitution

Members to considered and voted upon the following resolution:

“the Disability Information Service Huntingdonshire shall change its legal status from a Charitable Association to an Incorporated Organisation, thereafter known as Disability Huntingdonshire. To enable this the Trustees have given permission to form a Company Limited by Guarantee, and to transfer the assets of the present Association (Charity No 1061702) to the new Charitable Company, and then to close the existing association in compliance with Charity Commission guidance.”

Proposed by: Sandy Ferrelly

Seconded by: David Morgan

The resolution was passed unanimously

9.Member's Resolutions

No other resolutions were put forward

Thanks were given and presentations were made to Volunteers Hilary Bayles and Caroline O'Brian.

10 The meeting was closed by the Chair, by order of the Trustees

There followed a well received presentation by
Justin Craig of the Cambridgeshire Alliance on his project:
“ The Big Conversation”

Audrey Gatford, Secretary 18th November 2015