

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

Minutes of the Annual General Meeting

Tuesday 13th December 2016

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

The meeting began with the presentation of the Disability Huntingdonshire "Unsung Hero Award" to Michael O'Fee our Senior Welfare Caseworker. This was followed by a grant presentation by representatives of 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 2014 to 31st March 2015

- 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 Gatford 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 2014 – 2015 (additional copies on the top table and from the DISH office) were approved by the meeting.

5. Appointment of the Independent Examiner 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 .

6.

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 Jane Curr
Mr Robert Buss
Mr Mark Griffen
Mrs Chris Evans
Mr David Bowers
Mr David Underwood

The following were appointments were made by those present :

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

9. Member's Resolutions

No other resolutions were put forward

Thanks were given to Volunteers Hilary Bayles, Karen Garrod, Mike Searles and Caroline O'Brian.

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

There followed a well received presentation by
Cllr David Underwood (HDC) (and former Mayor of Godmanchester)

Audrey Gatford
Charity secretary
13/12/2016