

DRAFT AGM MINUTES

10th Annual General Meeting of Directors/Trustees of the FAN Charity

This meeting was held on Zoom 5pm, Tuesday 18th August 2020

Present: Roy Skelton (Chair) Peter Akers (Treasurer), Ian Thomson, Jane Booty, Jane Tooby, Sara Jones Trustees; Gill Saunders, David Nicholls, members; Katherine Karungi (observer) Sarah Duncan-Jones (minutes).

Apologies David Coombs, Carol Elliott, Chris Salisbury, Rubina Baloch

Minutes of the AGM held on 16.7.19 were read and passed as a correct record. Proposed Ian Thomson, seconded Jane Booty.

Matters Arising: none

Roy Skelton welcomed everyone to the meeting, and all present introduced themselves. Fan was holding the AGM on Zoom as face to face venues were not currently possible due to Government COVID-19 guidelines.

Election of Trustees for 2020-2021

The following Trustees were elected unanimously

	Trustee	Proposed	Seconded	Carried
1	Jane Booty	Roy Skelton	Jane Tooby	Unanimously
2	Jane Tooby	Peter Akers	Zahra Afshari-Amin	Unanimously
3	Peter Akers	Jane Booty	Huda Khiralseed	Unanimously
4	Roy Skelton	Ian Thomson	Jane Booty	Unanimously
5	Ian Thomson	Sara Jones	Roy Skelton	Unanimously
6	Huda Khiralseed	Jane Tooby	Ian Thomson	Unanimously
7	Sara Jones	Roy Skelton	Peter Akers	Unanimously

Election of Posts

Roy Skelton stepped down as Chair after 3 years in the post. Ian Thomson was proposed as Chair by Roy Skelton and seconded by Jane Tooby. He was elected unanimously.

Jane Booty stepped down as Vice Chair. Roy Skelton was proposed by Ian Thomson and seconded by Jane Booty. He was elected unanimously.

Peter Akers was proposed as Treasurer by Roy Skelton and seconded by Jane Tooby. He was elected unanimously.

Annual Report and Accounts

The Annual Report and Accounts of the FAN Charity 2019-20 was circulated.

Peter Akers presented the annual statement to end of March 2020, as examined and passed without any issues, by independent examiner, Chris Salisbury.

Proposal - the vote to adopt the 2019-20 Annual Report was proposed by Roy Skelton and seconded by Jane Booty and was carried unanimously. Signed copies retained for Treasurer, and FAN file.

Any Other Business

Roy Skelton noted how the FAN Charity relies on many key people and recorded formal thanks to the following:

- Chris Salisbury independent examiner
- Our Funders and Supporters
- Trustees who have left this year – Carol Elliott
- All trustees and members of the FAN charity
- Gill Saunders FAN founder
- FAN Staff: Sally Smith, Janina Kuczys, Ann O'Hare, Philippa Wisdom
- All FAN Group Facilitators
- Special thanks to Peter Akers FAN treasurer and to Sarah Duncan-Jones FAN Manager

Gill Saunders noted that Trustees were doing a fantastic job taking FAN forward, making sure that all the dry formal matters were dealt with properly to allow the warm work that goes on in groups.

Ian thanked Roy for all the work that he had put in to FAN over the last three years, and is humbled and honoured to be following in his footsteps.

Date of Next AGM, August 2021.

Roy Skelton closed the meeting at 5.30pm

Minutes to be confirmed by:

(to be signed by 2 Trustees following the next meeting)

Name (please print):.....

Signed:..... Date.....

Name (please print):.....

Signed:..... Date.....