



**Minutes of the Annual General Meeting
West Oxford Community Centre, Botley Road, Oxford
on Tuesday 11th October 2015**

1. Attendance

Board members:

Nathan Brown (NB) *Chair* Nadiya Donovan (ND)
Brian Morley (BM) Dhara Thompson (DT)

Members: Jo White (JW)

Non Member: Kathy O'Keeffe

2. Welcome, Apologies and Introductions

The Chair, welcomed everyone to the meeting and thanked them for attending. Apologies were received from Chris Funnell at CAN.

3. 2015 AGM

The Minutes of the AGM held on 13th October 2015 were received and noted. It was proposed they be accepted by BM and seconded by DT and agreed unanimously as an accurate record of the meeting. There were no matters arising.

4. Annual Report 15/16

The Annual Report had been circulated prior to the meeting. DT proposed that the report be accepted, this was seconded by JW. All were in favour.

5. Financial Report

The Treasurer reported that spend was within budget. Funds received totalled £2,000 from Midcounties and she thanked them for their continued support. The year ended on a loss of £5,184 and reserves stand at £12,822.

NB asked if there were sufficient funds to continue. The Treasurer said the position was viable for a further two years. There were no other questions from the floor so the Chair asked for the report and accounts to be accepted by the meeting. This was proposed by NB and seconded by BM. There were no objections.

The Chair thanked the Treasurer for her report.

6. Nomination of Board Members

As no contact with Rebecca Luff had been made since the last meeting, it was agreed to defer officially appointing her to the Board until she had been consulted.

Action: DT to follow up.

7. Any Other Business

The strategy session had gone well and feedback will be made to the members.

There was no further business and the Chair thanked everyone for attending and formally closed the AGM at 13.40.