

We are Beams

**Minutes of the  
22<sup>nd</sup> Annual General Meeting**

Held on  
Thursday 24 January 2019 at 7pm  
Allsworth Court, 40 St David's Road, Hextable, Kent BR8 7RJ

**TRUSTEES PRESENT:** Rosie Neale (Vice Chair), Andy Garret (Treasurer), Neil Johnston, Joanna Burton, Sanjit Bansal, Jason Jarvis  
Katrina Adams (Company Secretary/Head of Charity) taking Minutes.

**IN ATTENDANCE**

Paula Foley , Caroline Nunn, Colin Hirsch, Maggie Hirsch, Jean Akister, Jamie Horton, Kelly Horton Carol Johnston, Linda Scudder (Finance Manager) Robin Adams ( Deputy Manager Short Breaks Service)

1	<b>Welcome :</b> Rosie welcomed everybody to the meeting and asked the Trustees to introduce themselves
2	<b>Apologies:</b> Garry Ratcliffe (Chair)
3	<b>Minutes:</b> The Minutes of the Meeting held on Thursday 19 October 2017 were: i) accepted as a true and accurate record and ii) signed by Rosie Neale iii) Matters Arising: None
4	<b>Re-election of Trustees</b> Katrina said that Rosie Neale and Neil Johnston had retired this year on rotation. And confirmed that both are willing to be re-elected. Jason proposed that Rosie and Neil be re-elected. Seconded by Colin Hirsch. All AGREED.
5	<b>Finance Report:</b> Katrina reported that: <ul style="list-style-type: none"><li>• Income for the year 2017/18 was £1521257 (an increase of 7.4% than the previous year)</li><li>• Expenditure had been £1546230 (an increase of 8.8% than the previous year)</li><li>• We had a net loss of £24,973 which were met by the Charity reserves</li></ul> <b><u>Adoption of Accounts</u></b> Andy recommended the adopted Accounts to the Meeting. All AGREED. <b><u>Adoption of Auditors:</u></b> Andy proposed that Kreston Reeves be adopted as our Auditors for the year 2018/2019. All AGREED.

6	<p><b>Any Other Business:</b> No Items were raised.</p> <p>The Meeting closed at 8.15pm.</p>
7	<p>Katrina explained that she had asked 2 families to attend to share with the Trustees and members their experience of our services. <b>George and Kate Crockford</b> were unable to attend but had sent a statement that Katrina read.</p> <p><b>Jamie &amp; Kelly Horton</b> then spoke regarding the support their family received.</p> <p><b>Caroline Nunn</b> and <b>Colin &amp; Maggie Hirsch</b> also escribed how Beams had supported their families.</p> <p>Discussion took place between those present.</p> <p>Rosie thanked those who had spoken</p> <p>The meeting closed at 8.30pm</p>