

Minutes Special General Meeting 30 June 2020

1. Lyn Foley, Chair, welcomed and thanked everyone for attending the Zoom meeting and introduced the current Directors:

Sally Davey

Lyn Foley

Emma Herrod

Pat Jenkins

Sue Menzies

Katherine Rake

Rosemary Stibbon

Sue Wright

Attendance: 26 members

2. Apologies: 35 members
3. Resolution 1: Election of Directors by Members' vote

Our Society rules state that the Founding Directors have to stand down and be re-elected or changed within 6 months of starting.

Vote us Out – 0 votes

Re-elect Directors as above – 26 votes, 28 proxy

4. Resolution 2: Members' vote to confirm that an Audit may be dispensed with for the next financial year.

Since 2018 small organisations with less than 10.2 million turnover and assets below 5.1 million no longer need to have a qualified auditor to audit their company. However, this is something members need to vote on. Any questions?

Q – Might it be a good idea to have a full audit on your first year of trading to check you are doing everything right and the books are healthy? Is it a cost thing?

A – Yes, an auditor to do our accounts would cost thousands. We will always have a responsibility to our members to let them know what the books look like.

Our Treasurer, Sally is a qualified accountant and keeping the books. We will provide full details at our AGM and a report will go to the FCA.

If anyone wants a link to the information about the audit please do get in touch.

Audit to be dispensed with for the next financial year – 26 votes, 28 proxy

5. Results

Resolution 1 – Motion carried unanimously

Resolution 2 – Motion carried unanimously

Any Questions:

As a very satisfied customer I would like to thank Lyn and all her team for keeping me so well provided for.

The members gave the Directors a round of applause.

Q. Do you take sporadic Volunteers who maybe working from home or can offer help on a short term basis?

A. Yes, we are always looking for new Volunteers.

6. Close of Special General Meeting.

Lyn thanked everyone for taking part in the Zoom meeting, their input and their help and support.