



AGM Meeting Minutes

Meeting Date:	08/09/2020	Start Time:	11.00	End Time:	12.00
Meeting Location	Virtual meeting via Zoom				
Chair:	Marie Sloan / Jonathan Young				
Minute Taker:	Kat Whitemoss				

Present:

Committee: Angela Whigham (AW), Keith Whigham (KW), Jay Lomax (JL), Mark Rybcznski (MR), Marie Sloan (MS), Jonathan Young (JY), Samantha Ashcroft (SA), Naomi Saul (NS), Kat Whitemoss (KatW), Barry Price (BP)

Members: John White, Anne White

Item		Action
1.	Apologies: No apologies were received	
2.	Opening of Meeting: Jonathan Young welcomed everyone to the 2020 AGM for Headway Blackpool Wyre and Fylde. Jonathan explained that the AGM should have taken place in April 2020, however due to the COVID-19 pandemic it had been postponed until September 2020.	
3.	Minutes of the last AGM: Jonathan informed the group that despite best efforts it had not been possible to find and distribute the minutes of the 2019 AGM,	
4.	Current Trustees, Committee Members and their roles: <ul style="list-style-type: none">• Marie Sloan: Chair of Trustees – Resigned• Jonathan Young: Treasurer – Resigned• Mark Rybcznski: Trustee – Resigned• Angela Whigham: Committee Member & Deputy Secretary – Resigned• Keith Whigham: Committee Member – Resigned• Naomi Saul: Committee Member – Resigned • Samantha Ashcroft: Network Coordinator• Kat Whitemoss: Communications & Marketing, Secretary• Jay Lomax: Headway UK Area Manager	
	New Appointments to the Committee:	



	<ul style="list-style-type: none">• Marie Sloan: Chair of Trustees – Elected• Keith Whigham: Vice Chair - Elected (with support)• Jonathan Young: Treasurer – Elected• Mark Rybcznski: Trustee – Elected• Angela Whigham: Committee Member & Deputy Secretary – Elected• Naomi Saul: Committee Member – Elected• Barry Price: Committee Member- Elected <ul style="list-style-type: none">• Samantha Ashcroft: Network Coordinator• Kat Whitemoss: Communications & Marketing, Secretary• Jay Lomax: Headway UK Area Manager	
	<p>Chair Report:</p> <p>Please find attached Chair's Report. This report was shared with the committee ahead of the AGM, then read aloud during the AGM.</p>	
.	<p>Treasurers Report:</p> <p>Please find attached Treasurer's Report. This report was shared with the committee ahead of the AGM. During the AGM Jonathan Young (Treasurer) explained in detail the financial position of the Charity.</p>	
	<p>Any Other Business:</p> <p>None.</p>	
.	<p>Date of Next Meeting</p> <p>April 2021</p>	