



# MINUTES - COMPANY AGM

1.15pm on Thursday 6<sup>th</sup> July 2017

CVS, Bromham Road, Bedford

**Present:** Wendy Bird, Len Simkins, Elliott Stephenson, Martin Trinder, Jason Tsiricos, David Verney

## 1. Apologies for absence

Tanya Richardson-Hawkes

## 2. Minutes of last AGM (30<sup>th</sup> June 2016)

A correction was made to the minutes of the last AGM. In the third line of **Item 4** “trading **surplus** of £901.80” should have read “trading **deficit** of £901.80”.

The minutes were then accepted as correct.

There were no matters arising.

## 3. Annual Report 2016/17

Len presented the annual report on the Company's ninth year of trading, and gave a summary of the work undertaken on behalf of BAF in 2016/17.

The report was approved. (Proposed: Jason Tsiricos; Seconded: Elliott Stephenson).

Len will take copies of the report to the BAF meeting later.

## 4. Accounts 2016/17

Len presented the Company accounts. The year had been successful with a turnover of just over £7,000 and a trading surplus of £207.74. During the year the Company generated £854.25 in management fees for BAF and obtained a £1,000 grant towards BAF's core costs.

The pre-tax balance carried forward by the company at the end of 2016/17 was £211.40. There were no further Company reserves. Some support from BAF's account may be needed in 2017/18, to continue with facilitating the Benefits Network.

The accounts were approved. (Proposed: Jason Tsiricos; Seconded: Elliott Stephenson).

Len will take copies of the accounts to the BAF meeting later.

## **5. Election of Directors and Officers 2017/18**

David Verney, Wendy Bird and Tanya Richardson Hawkes were re-appointed as Directors.

Elliott Stephenson was elected as a new Director. (Proposed: Wendy Bird; Seconded: Jason Tsiricos).

It was agreed that David would continue as Chair, and Len will continue as Company Secretary.

David and Len were thanked for all their work in supporting the Company.

## **6. Any other business**

None.

AGM closed at 1.50pm



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