



IMAGINE ARTSDEM BROXTOWE CIO

AGM

16th October 2024 6.00 - 6.20 pm



1. Welcome & apologies

Present in person: Primo, Justine, John, Lynn and Fran

Present via zoom: Aretha, Charlotte, Deborah, Geraldine, Rosemary, Paul and George Dunbar

Justine, as chair, welcomed everyone to the first AGM

2. Introduction of the current trustees

John Berry, Primo Sule, Aretha Donkah, Charlotte Atkinson, Deborah Kitson, Paul Goddard and Justine Schneider.

Carers representatives - Rosemary Carpenter and Geraldine Gray

Administrator - Fran Jefferies

Artist - George Dunbar

Art Carer Assistant - Lynn ?

3. This is the first AGM of the charity so there are no minutes of the last meeting.

4. Review of actions and matters arising

There are no actions of matters arising as this is the first AGM.

5. Trustee's report - questions from those present

The Trustee's report has been on the website for many weeks. No questions raised. This was accepted as a report of the past year.

6. Treasurer's report - questions from those present

This is a 7 page document which is accompanied by a review from an independent accountant. Healthy bank balance. There is a need to generate further income by grants or fundraising. A sentence by the Independent Accountant was queried - a double negative, its a positive opinion. A query whether NI is paid and PAYE tax returns, yes. There are no pension contributions as staff don't work enough hours. The budget is revised during the year and will be adapted to changing legislation. There are Restricted (£589) and Unrestricted funds. The deposit account is part of the bank balance. The balance in March 2024 was £43,670 with an amount of £11,240 owed from this.

7. Confirmation of trustees' period in office

Trustees periods in office - next June Aretha, John, Primo and Paul will be coming up for renewal or replacement. Charlotte will be in 2027, Deborah in 2026, Justine in 2026. Trustees start and finish on various dates to ensure we always have trustees in place. There is no restriction on how many rounds a trustee can undertake.

8. AOB

No items for any other business.

9. Date of next AGM - 6pm on Wednesday 15th October 2025.