

HORIZONS (Plymouth)



5 Richmond Walk, Devonport, Plymouth PL1 4LL
Telephone: 01752 605800

MINUTES OF THE ELEVENTH ANNUAL GENERAL MEETING OF HORIZONS (PLYMOUTH) COMPANY NO. 4592593 AND CHARITY NO.1096256

Held at 5 Richmond Walk, Devonport, Plymouth PL1 4LL on 06/04/2017 at 18:35

Attendees:

Trustees: Andrew Eccleston, Rob Cooper, Alison Raynsford, Rory Anderson.

Members: Dave Sanderson, Will Clancy, John Hytche, Chris Peters, Jim Brown, Ray Clarke, Jenny Tsang, Phil Sambles, Jean Taylor, Steve Mogford, Jon Keeping, Derek Blackmore, Peter Carpenter, Sue Carlyon, James Sowton, Paul Mace, Sally Mace, Ben Morgan, Jon Worster, Ben Lesworth, Sam Hannaford, Andy Wills,

In Attendance: Simon Mace (Staff), Lois Noyce (Staff), Annette Molloy (Staff). Sheila Eccleston (Minute taker)

Apologies: Shirley Rainey, Matthew Chown, Mike Cookson, Brent French, Anthony Jupin, James Woodley, Stephen Oliver, Babs Thomson, Paul Calver.

Rob Cooper opened the meeting.

1. Apologies for absence

Apologies were given from the nine members of Horizons listed above.

Minutes of the 2015-2016 AGM held on 24/03/2016:

The minutes were approved. Proposed: Jon Worster. Seconded: Peter Carpenter. Agreed unanimously. They were signed by Rob Cooper.

2. Chairman's Report (circulated with agenda)

Rob Cooper gave a verbal summary of the report paying tribute to the work done by Volunteers. Rob reiterated thanks to the Volunteers, from Horizons and from the Trustees. The report was accepted with no questions.

3. Treasurer's Report

Andrew Eccleston is acting in the role of Treasurer since Rod O'Connor's death and gave a verbal report. He has been in communication with the bank manager, Companies House and the Charity Commission.

2014-15 Audited Accounts: **Income** £93,936 **Expenditure** £111,582 **Deficit** £17,646

End January 2016: **Income** £104,884 **Expenditure** £64,224 **Surplus** £40,661

The surplus is due to successful grant applications and fundraising activities, thanks to Annette Molloy.

The financial position is strong with £208,490 on the balance sheet last year. Approximately half of this is allocated to a building fund.

There were no questions. The meeting accepted the information as presented. Proposed: Alison Raynsford. Seconded: Joe Mann.



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4. Election of Trustees

Rob Cooper pointed out that the process for Trustees is contained in the Memorandum & Articles of Association which can be accessed on Horizons website.

List of Trustees	Date of appointment
Rory Anderson	Confirmed 24 March 2016. Up for re-election today. Proposed: Peter Carpenter Seconded: Jon Worster
Robert Cooper	Confirmed 24 March 2016
Andrew Eccleston	Confirmed 27 August 2014
Alison Raynsford	Confirmed 24 March 2016
Barbara Thomson	Re-elected 24 March 2016

(The Chairman and Treasurer, Rob Cooper and Andrew Eccleston, are ex-officio and do not need to be re-elected.

All the above were accepted unanimously.

5. Any Other Business

None.

Rob Cooper closed the meeting at 18:53.