

## **Minutes of the Annual General Meeting held on Thursday 21 November 2019**

**3.30-4.10pm (after ACT Annual Conference)**

### **Present:**

22 Attendees – signed attendance record in folder

Dave Marsland (Chairperson) introduced himself and welcomed everyone to the Annual General Meeting of the Ann Craft Trust.

- 1. Apologies:** Gill Camina, Claire Bearder, Gwyn Frazer, Rachel Fyson, Nick Slinn, Kimberley Walsh.
  
- 3. Minutes of the Annual General Meeting held on 22 November 2018.**  
These minutes were accepted as a true and accurate record.
  
- 4. Matters Arising.**  
There were no matters arising.
  
- 5. Chairperson's Report/Election and Resignation of Trustees**
  - Speaking today on behalf of myself and Claire Bearder, who unfortunately is not able to be here today
  - We are celebrating the second NSAW – huge success
  - We also celebrate 34 % growth
  - We celebrate how much more people are talking about SG, thanks to ACT. Inspirational
  - Highlights of ACT – talking about SG – standards framework in sport-training – competency framework – helpline and signposting
  - Thanks to ACT Staff, Trainers, Associate Trainers, Trustees, Management Committee Members, University of Nottingham, All Supporters and Friends of ACT.
  - Action – two people have to step down every year and two people have to be nominated. Gwyn Frazer and Claire Bearder stepping down. So we are looking for two more nominations. Deborah Kitson informed that two people have expressed an interest;  
David Charnock - lecturer at University of Nottingham and a Nurse background. Forty years of experience of working with people with a disability. David explained that he works with adult and children nurses and how they work with people with a disability.  
Malcolm Dillon, retired. Trained as a social worker in the 70s and worked for a couple of London Boroughs. Been in Nottingham for 20 years now. Learned a lot of vigilance. Worked independently for 7 years and then with Nottingham SG Adults board. Particularly interested in supporting community and voluntary sector and encouraging statutory agencies to

work well together. "ACT is a terrific organisation and today has highlighted that".

- Tania May proposed David Charnock, seconded by Sarah Goff. Julie Mather proposed Malcolm Dillon, seconded by Penny Stanton
  - Deborah Kitson returned to the Constitution; Vulnerable Adults changed to Adults at Risk, bringing ourselves up to date and realistic about what we do.

## **7. Treasurers Report**

- Julie Mather explained how the increase of 34 % has taken us over half million so we need to adjust our reporting. Our profit surplus this year was 63,000. Slightly less than last year but that's because we're reinvesting. We've had significant funding from Sport England and lottery funding.
- Both training and consultancy work has increased over this financial year also. So, very positive.

## **8. Chief Executive Officer's Report**

- Deborah explained that report looks slightly different, as we're taking over half million due to increase in business and consequent finance
- It's a team effort; everyone sitting here today from ACT has a mention in the report. So, thank you to all of you here

## **9. Any Other Business**

There was no other business.