

COMMUNITY MUSIC IN ACTION AGM Minutes – 17 July 2013

Present: Diane Aslett (Secretary), Sarah Bolter, Fiona Bolton (Chairperson), Ros Bolton, Zoe Bolton, Leon Carberry, James Cleverly, Malcolm Coates, Steve Cracknell, Gareth Denton, Claire Dines, Liz Ellis, Joanna Gambell, Phillippa Gillespie, Jenn Gillies, Chris Goodenough, Edward Gray (Treasurer), Charley Howman, Polly Hiron, Ryan Hunter, Becky Lees, Viv Letsu, Beth Mbaka, Ann Morgan, Jo Morgan, Sarah Richardson, Yolanda Rizzi, Doreen Simpson, Gill Standeven, Celia Stapleton, Diane Thurlow, Jane Verrell, Katie Widgery, Margaret Wilkinson

Agenda	Notes
1. Welcome and apologies for absence	<ul style="list-style-type: none"> • Fiona welcomed all present and a register listing all existing members of CMIA was circulated. • Fiona invited all others present to become members of CMIA and a membership application form was circulated. • A sign-up sheet for mailing list purposes only (non-members) was also circulated. • Apologies were accepted from Sarah Archard, John Edwards, Jane Houlding, Caroline Keith-Jopp, Josie Ralph, Nigel Ralph and Katy Ryder.
2. Minutes of the previous meeting and matters arising	<ul style="list-style-type: none"> • The minutes were agreed as correct by a show of 22 hands.
3. Trustees' annual report	<ul style="list-style-type: none"> • Becky Lees (Projects Officer) gave an overview of the charity's activities in the twelve months until 30 April 2013: <ul style="list-style-type: none"> ○ Riverside School, St Mary's Cray ○ White Gables Day Care Centre (Alzheimer's Society), Bromley ○ Drumbeat ASD School, Lewisham ○ Glebe School, West Wickham • Becky also outlined the projects already planned for the following calendar year. • The full Trustees' annual report is attached.
4. Annual statement of accounts	<ul style="list-style-type: none"> • Ed detailed that the charity has been successful in various fundraising endeavours during this period and has healthy reserves. • The full Annual statement of accounts is attached.

5. Appointment of charity trustees	<ul style="list-style-type: none"> • The charity's constitution requires one third of trustees to stand down each year, however they are eligible for re-election (serving a maximum of three consecutive terms). • As such Edward Gray, Josie Ralph and Gill Standeven (who had previously been selected at random) stood down as trustees. All stood for re-election and were voted in by a show of 22 hands. • Phillippa Gillespie also stood down as a trustee and was thanked for her valuable contribution to the work of the charity over the past six months. • Katie Widgery stood for election and was voted in by a show of 22 hands.
6. AOB	<ul style="list-style-type: none"> • Sarah Richardson (Outreach Officer) explained that, although the charity was founded by members of FUNdamentally GOSPEL, the charity's long-term vision is to build relationships with local music groups and businesses and work together to provide musical activities for disadvantaged people within our local community. Sarah urged members and associates to publicise the work of CMIA, recommend our work to groups that might benefit from projects, to help fundraise and get involved wherever possible. • Fiona thanked all members for their attendance and support during the year. • Members thanked all the trustees for their hard work.
7. Close	<ul style="list-style-type: none"> • The meeting was closed at 9.00pm.