

COMMUNITY MUSIC IN ACTION AGM Minutes – 25 June 2014

Present: Ruth Arthur, Diane Aslett (Secretary), Sarah Bolter, Fiona Bolton (Chairperson), Ros Bolton, Sally Clarke, Steve Cracknell, Gareth Denton, Claire Dines, Sarah Edge, John Edwards, Edward Gray (Treasurer), Linda Horsfield, Laura Kennard, Helena Krawczyk, Becky Lees, Viv Letsu, Beth Mbaka, Ann Morgan, Jo Morgan, Sarah Parsloe, Josie, Ralph, Nigel Ralph, Sarah Richardson, Yolanda Rizzi, Sharon Russell, Katy Ryder, Diane Thurlow, Jane Verrell, Katie Widgery

Agenda	Notes
1. Welcome and apologies for absence	<ul style="list-style-type: none"> • Fiona Bolton (Chairperson) 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. • Apologies were accepted from Zoe Bolton.
2. Minutes of the previous meeting and matters arising	<ul style="list-style-type: none"> • The minutes were agreed as correct with the amendment that Gareth Denton was not present.
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 2014: <ul style="list-style-type: none"> ○ Whizz-Kidz - Bromley and Croydon Ambassador Clubs ○ Young Carers Bromley ○ Carers Bromley Choir ○ Community Vision Children and Family Centre, Penge • The full Trustees' annual report is attached.
4. Annual statement of accounts	<ul style="list-style-type: none"> • Ed Gray (Treasurer) detailed that the charity had raised significantly less money than the previous year and explained where this shortfall had come from using a fundraising 'bridge'. Despite this, the charity still had healthy reserves. • The full Annual statement of accounts is attached.
5. Amendment to the constitution	<ul style="list-style-type: none"> • Diane Aslett (Secretary) outlined a proposed amendment to the constitution; the addition of the power to "fundraise to further the Charity's objects" with regards to Clause 4: Powers. Members voted unanimously to ratify this amendment.

6. Appointment of charity trustees	<ul style="list-style-type: none">• Diane Aslett, Sarah Bolter, Josie Ralph and Gill Standeven stood down as trustees. All were thanked for their valuable contribution to the work of the charity.• Ros Bolton (Secretary), Beth Mbaka and Katy Ryder stood for election as trustees. All were voted in unanimously.
6. AOB	<ul style="list-style-type: none">• Fiona introduced the new Volunteer Teams (Projects, Fundraising and Communications) and explained ways in which members could further support the work of the charity without being trustees. Feedback forms were distributed.• Fiona thanked all members for their attendance and support during the year.• Members thanked the trustees for their hard work.
7. Close	<ul style="list-style-type: none">• The meeting was closed at 8.45pm.