

COMMUNITY MUSIC IN ACTION AGM Minutes – 23 September 2015

Present: Sarah Bolter, Fiona Bolton (Chairperson), Ros Bolton (Secretary), Sally Clarke, Steve Cracknell, Joanna Gambell, Edward Gray (Treasurer), Becky Lees, Beth Mbaka, Sharon Moore, Jo Morgan, Josie, Ralph, Nigel Ralph, Sarah Richardson, Yolanda Rizzi, Sharon Russell, Gill Standeven, Celia Stapleton, Diane Thurlow, Katie Widgery

Agenda	Notes
1. Welcome and apologies for absence	<ul style="list-style-type: none"> • Fiona Bolton (Chairperson) welcomed all present and explained the background to CMIA for the benefit of those who were new to FUNdamentally Gospel. • Ros Bolton circulated a register listing existing members of CMIA and asked those present to confirm their attendance by signing the register and confirming their email address. She also invited all others present to become members of CMIA and a membership application form was circulated. • Apologies were accepted from Zoe Meads.
2. Minutes of the previous meeting and matters arising	<ul style="list-style-type: none"> • The minutes, which had been circulated to all members together with notification of the meeting, were agreed as a true record of the previous AGM. There were no matters arising.
3. Trustees' annual report	<ul style="list-style-type: none"> • The Trustees' Annual Report had been circulated to all members together with notification of the meeting and would be uploaded to the governance page of the website. • Trustees gave an overview of the charity's activities with which they had been involved in the twelve months until 30 April 2015: <ul style="list-style-type: none"> ○ Jo Morgan gave an introduction to the project at St Hugh's Community Centre, Anerley and the recording that was produced as an outcome of these workshops was played ○ Sarah Richardson spoke about projects with the Phoenix Centre, Bromley and Living Well, Beckenham ○ Becky Lees spoke about a project with Young Carers Bromley ○ Ros Bolton spoke about the project at Castlecombe Children and Family Centre, Mottingham • All who spoke mentioned how rewarding attending these projects had been.

4. Annual statement of accounts	<ul style="list-style-type: none"> • The full Annual statement of accounts had been circulated to all members with the notification of the AGM and would also be uploaded to the governance page of the website. • Ed Gray (Treasurer) detailed that the charity had raised £3,179 which was less money than the previous year. This income had come principally from FUNdamentally Gospel concerts and donations from various organisations. However, the lower income was not a cause for concern at the moment as the charity still had healthy reserves.
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, Katy Ryder, Diane Thurlow and Becky Lees stood down as trustees. • Becky Lees stood for re-election as a trustee and was voted in unanimously • Katy Ryder and Diane Thurlow did not stand for re-election and were thanked for their contribution to the work of the charity and, in particular, to Diane for the many fundraising applications she had completed on its behalf.
6. Getting involved	<ul style="list-style-type: none"> • Katie Widgery explained how members could get involved with supporting the work of the charity without being trustees and some of the areas where help was particularly needed, which included assistance with fundraising applications and taking videos/photographs of projects. Feedback forms were distributed which also included the opportunity to suggest potential CMIA projects. • Fiona thanked all members for their attendance and support during the year. • Members thanked the trustees for their hard work.
7. AOB	<ul style="list-style-type: none"> • Nigel Ralph asked about forthcoming projects for the 2015-16 financial year. The trustees advised that several projects had taken place during the summer, with just one session left to run. A further project to take place in the New Year was in the planning stage. • Members were advised that they could find further information about the various projects on the CMIA website.
8. Close	<ul style="list-style-type: none"> • The meeting was closed at 9.00pm.