

York Fighting Coronavirus Together (Charity number: 1189632)

Annual General Meeting, Thursday 17th September at 6:30pm via Microsoft Teams

Minutes

Present: Jason Rose (Chair – until Item 5.2), Arif Khalfe, Hannah Swierstra, Rachel Bateson, Maeve Pearson, Alice Williams (minutes)

Apologies: Kirsty Cooper

1	Welcome, Introduction & Apologies	Action
1.1	JR was appointed Chair of the meeting.	
1.2	It was confirmed that the meeting was quorate.	
2	Chair's Report	
2.1	JR presented the Chair's Report for consideration and approval.	
2.2	The report was adopted.	
3	Financial Report	
3.1	The financial report detailing YFCT's interim finances as of September 2020.	
3.2	The report was adopted.	
4	Membership Report	
4.1	AW presented the membership report, and no questions were posed by the Board or the membership.	
4.2	New individuals had applied for membership since the last Trustee Board. It was agreed in the meeting that all those who had applied to become YFCT members had their membership approved by the Board of Trustees.	
5	Trustee elections	
5.1	JR moved to hold the elections of YFCT's Trustees.	
5.2	For the position of Chair, one nomination had been received from Rachel Bateson. A vote was held and there was a unanimous decision to confirm RB as Chair.	
5.3	It was reported that no nominations had been submitted for the position of Treasurer, and no further nominations were put forward.	
5.4	For the position of Secretary, one nomination had been received from Alice Williams. A vote was held and there was a unanimous decision to confirm AW as Secretary.	
5.5	For the remaining Trustee positions, nominations had been received from Jason Rose and Hannah Swierstra. A nomination form had been received from Morag Heirs but the existing Trustees had not been able to validate that the nomination was true. A vote was held and there was a unanimous decision to confirm all as Trustees, acknowledging that Morag Heirs may not follow through with the nomination.	
6	Adoption of YFCT Constitution	

6.1	RB presented the YFCT constitution for adoption. It was noted that the constitution had been approved by the Charity Commission following engagement with them at an early stage.	
6.2	The constitution was adopted unanimously.	
7	Adoption of YFCT Mission, Vision and Values	
7.1	YFCT's mission, vision and values as developed by the interim Trustees were presented for adoption.	
7.2	Following due consideration and with no further questions, it was agreed unanimously that the mission, vision and values be adopted.	
8	AOB	
8.1	It was agreed that a Trustee meeting would be called for either the 1 st or 15 th October to begin planning the next few months of activities.	
	The date of the next meeting was to be confirmed by correspondence	