

Minutes of Meeting

Date 7th November 2023
Time 19:00
Venue Grab & Go, LRGS



Attendees Chris Pyle, Gunnar Jendis, Della Langman, Radmila Balastikova, Jenna Doswell, Joanne Giles, Amy Sharples, Janine Weston, Darshini Broad, Amy Pammenter

Item		Action
1	Apologies for absence Lesley Sharples, Will Barnes, Vicky Weir and Kate Boothroyd	
2	Minutes of last meeting & matters arising Minutes accepted as accurate report of previous meeting	
3	Named Trustee Appointments In line with the constitution, the trustees listed with the Charity Commission were updated to be reflective of current members. Named roles were appointed – Dr Pyle remains in role as Chair, as per constitution Treasurer: Gunnar Jendis – proposed by Jenna Doswell and Seconded by Radmila Balastkova Secretary: Della Langman stood down, and was thanked by all for her work over the last few years. Amy Pammenter proposed by Darshini Broad, and seconded by Amy Sharples	DL & AP
4	Treasurer's Report Treasurers report attached from AGM. Many thanks to Gunnar for all his work, it is much appreciated. Healthy reserves but we also need more fundraising to match our expenditure.	GJ
5	Friends Shop Report Thank you to Radmila for her hard work, very much appreciated. Radmila kindly thanked all of the volunteers at the shop. This year was a record breaking year! Shop report attached	JG
6	Constitution and Code of Conduct Constitution has been checked and a slight amendment to be made by Dr Pyle (amended constitution attached) Code of conduct to be checked and agreed at the next general meeting	
8	Date for next AGM: 12 months, early next academic year	ALL