# AGM Online 26th June 2021

**Executive Committee in attendance:** George Kassianos (GK), Patricia Armstrong (PA), Daniela Zanni (DZ), Gwen Ronald (GR), Alys Bunce (AB), Becky Swadling (BS), Sundeep Dhillion (SD)

**Apologies:** None

**Absent:** None

**Members present at the AGM:**44

**Meeting recorded*

DRAFT

## AGENDA 2021 AGM

1. Welcome and introductions
2. Apologies
3. Review of actions from previous annual general meeting
4. Acceptance of minutes of previous annual general meeting
5. Chairperson's report
6. Treasurer's report
7. Acceptance of annual reports
8. Questions to executive committee
9. Proposed resolutions
10. Introduction of committee members
11. Invitation to stand for President
12. Any other business

**Welcome and introductions**
PA welcomed and thanked everyone for attending

**Apologies**
None

**Review of actions from previous annual general meeting**
PA informed us that all points from the last AGM have been actioned.

No comments from attendees on last year's minutes

**Acceptance of minutes of previous annual general meeting**
BS proposed accepting 2020 AGM minutes. Seconded: DZ

**Chairperson's report and Treasurer's report**
PA stated that Chair and Hon Treasurer reports were emailed to all members and they can be found on the BGTHA website.

DZ proposed accepting the financial report and annual statement sent to the auditors. Seconded: GR

**Secretary report**
PA informed that there is no report as BGTHA has a new secretary

**Questions to executive committee**
No comments from attendees on reports

**Proposed resolutions**
PA informed that the Executive Committee propose to update the Charitable status from an unincorporated association to a Charitable Incorporated Organisation (CIO).
PA stated that the proposed new constitution was emailed to all members
SD explained what this will mean for the members:

- Can use simple receipts and payments accounts (if gross income is less than £250,000 a year)
- Trustees generally have no or limited liability for the debts of the CIO
- Can have members who have a formal role in governance
- Has its own legal identity and can enter into contracts in its own right
- One regulator – the Charity Commission

DRAFT

- As a new CIO will have a new charity number because it will be a new legal entity and so you will need to inform everyone who needs to know this (e.g. banks, funders, suppliers, HMRC etc)
- Due to change of legal entity, we will also need to make sure that any existing contracts (with funders/commissioners or suppliers) are assigned to the new CIO
- Commit to writing byelaws for the Charity within one year, with six-month update

**Vote:**

- Do members accept the proposal for BGTHA to become a Charitable Incorporated Organisation?
- Do members accept the New Constitution?

The vote was by electronic pool and received for both questions 100% support by the members.

**Introduction of committee members**

PA presented the committee and invited members to join the Executive Committee and contribute to the great work of BGTHA

**Invitation to stand for President**

PA informed the member that the Executive Committee propose the new CIO has a President.
There will be a policy governing the length of tenure and the number of terms that can be served
PA invited nominations for President who needs to be

- Ex officio of BGTHA
- Need to be proposed and seconded

Nominations needs to be submitted by 12th July and in the event of more than one nomination there will be an election.

**Any Other Business**

No comments from attendees

PA thanked the executive committee for their work and the attendees

DRAFT