



Invitation to the

RAY Ceredigion Annual General Meeting

Saturday 24th February 2024 1—3pm

at RAY Ceredigion Tabernacle Street Aberaeron SA46 0BN

1pm Teas, Coffees, Refreshments

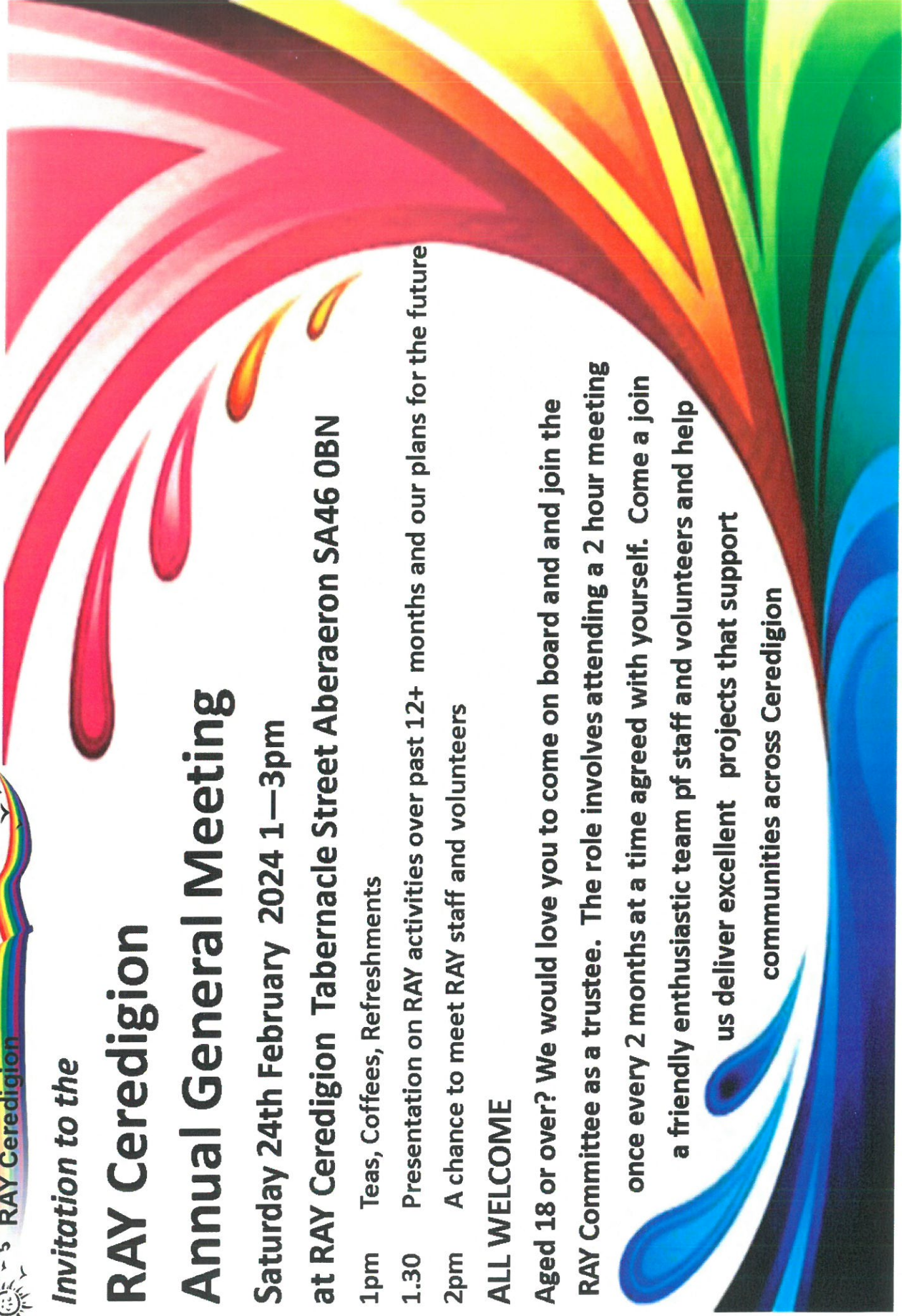
1.30 Presentation on RAY activities over past 12+ months and our plans for the future

2pm A chance to meet RAY staff and volunteers

ALL WELCOME

Aged 18 or over? We would love you to come on board and join the RAY Committee as a trustee. The role involves attending a 2 hour meeting once every 2 months at a time agreed with yourself. Come a join a friendly enthusiastic team of staff and volunteers and help

us deliver excellent projects that support communities across Ceredigion





01545 570 686



RAY CEREDIGION

Pengloyn, Tabernacle Street, Aberaeron Ceredigion SA46 0BN

www.rayceredigion.org.uk



RAY Ceredigion

Annual General Meeting

Saturday 24th February 2024

Agenda

1pm Welcome, Refreshments

1.15 Annual Report presentation

1. Minutes of previous AGM
2. Overview of performance last 12 months
Film / Numbers / Reports on website
3. Financial report
4. Election of new trustees

2 Presentation of Certificates for volunteers

2.3 Opportunity to view information stands and
meet RAY staff and volunteers

01545 570 686



075252 06 252

RAY CEREDIGION
Pengloyn, Tabernacle Street, Aberaeron Ceredigion SA46 0BN

gill.byrne@btconnect.com / rayceredigionadmin@btconnect.com / www.rayceredigion.org.uk

RAY Ceredigion AGM Saturday 24th February 2024

Pengloyn, Aberaeron SA46 0BN

Attendance Register


Name
1. Sally Jones
2. Anna Rummy
3. Warren Burton
4. Herbie Davies.
5. Carol Ashling
6. Gemma Knight
7. Kaz Tindler
8. Hyeron Barker.
9. Vikki Forbes.
10. Theresa Glover.
11. Helen Catterill
12. Megan Tomlins
13. Abigail Amos
14. Kelly Lloyd
15. Oksana Hucul
16. Ellie Guire
17. Laura Guire-Phillips
18. Cathryn Knight-Fox
19. Savannah Lily Knight-Fox
20. Luke Knight
21. Nest Evans.
22. Susie Knight.

AGENDA ITEM 1. Page 1. Minutes of RAY AGM 1-3pm SATURDAY 25.02.2023

Welcome, teas and coffees

Apologies – Samantha Nicholls, Georgina Terzariol, Lizzie James

Attendance



01942 370 886

073223 06 288

RAY CEREDIGION
Pengloyn, Tabernacl Street, Aberaeron Ceredigion SA46 0BN
<http://www.rayceredigion.org.uk>

RAY Ceredigion AGM Saturday 25th February 2023
Pengloyn, Aberaeron SA46 0BN
Attendance Register

Name
1. Mike Allman
2. Orlana Huel
3. Gwyl Bryn
4. Warren Zuck
5. Sally Jones
6. Abigail Amos
7. Theresa Glover
8. Kathryn Rogers
9. Jany Higgins
10. Holly Church
11. Elie Gwyer
12. Kieran Barker
13. Gwenna Longhit
14. Megan Tomlin
15. Kay Barker
16. Chris Barker
17. Rilla Goodhill

Name
1. Sadie Walker
2. Nerbie Davies
3. Helen Collier
4.

AGENDA ITEM 1. Page 2. Minutes from AGM 25.02.2023

Minutes of pervious year read and agreed as a trued record by those present, Mike Alman, Gill Byrne, Billy Goodfellow, Sally Jones & Jenny Higgins

AGM Agenda

Mike standing down as chair after 10 years (appointed 2014) with mixed emotions, and wishes the charity well. Mike glad to be leaving RAY in a good situation with a new round of 3 years of lottery funding starting on 1st April hence bring AGM forward from last year in order to have a new set of committee members for start of new project.

AGM Report

Gill taked through the AGM report wit copies of Repirt available for all attending. Explained our vision and remit, our chatirable objectives, and talked through each activity, our funders and beneficiaries supported both primary and secondary. RAY acts as a community catalyst creating groups that build capacity and becoming self-sustaining through peer support. External evaluation documenting some of this completed by Alain Thomas.

Accounts

Annual accounts included as produced by accountants and approved by those present. Gill explained the new round of lottery funding ensures sustainability from 1st April through to 31st March 2026.

RAY Social Club

Developed initially as part of RAY now an independent group with its own constitution, committee, bank account and insurance – created because of consultations by RAY.

END OR REPORT

Aob

Why is Repair Café not in the Report?

Gill explained that RC is a separate entity developed with the support of RAY and Repair Café Wales and needed to be sperate as RAY insurers not willing to insure it. Members of RC are here today and RAY supports and hosts the RC.

Feedback from Abi

Visited RC and really impressed, busy and buzzing with activity

ELECTION OF NEW COMMITTEE MEMBERS

Decision to elect Chair and Secretary at first meeting – Billy willing to remain as Treasurer

	Name	Proposed	Seconded
	Billy Goodfellow	Mile Allman	Ellie Guiver
	Sally Jones	Billy Goodfellow	Mike Allman
	/Warren Burton	Mike Allman	Oksana Hucul
	Helen Cotterill	Sally Jones	Gill Byrne
	Herbie Davies	Warren Burton	Mike Allman
	Georgina Terzariol	Megan Tomlins	Gill Byrne

To be consulted and possibly co-opted at future meetings:

- Phillip Tomlins, Jane Mac

Presentation of Volunteering Certificates

Mike and Ellie presented volunteers with certificates.

Meeting ended with live music from Neil

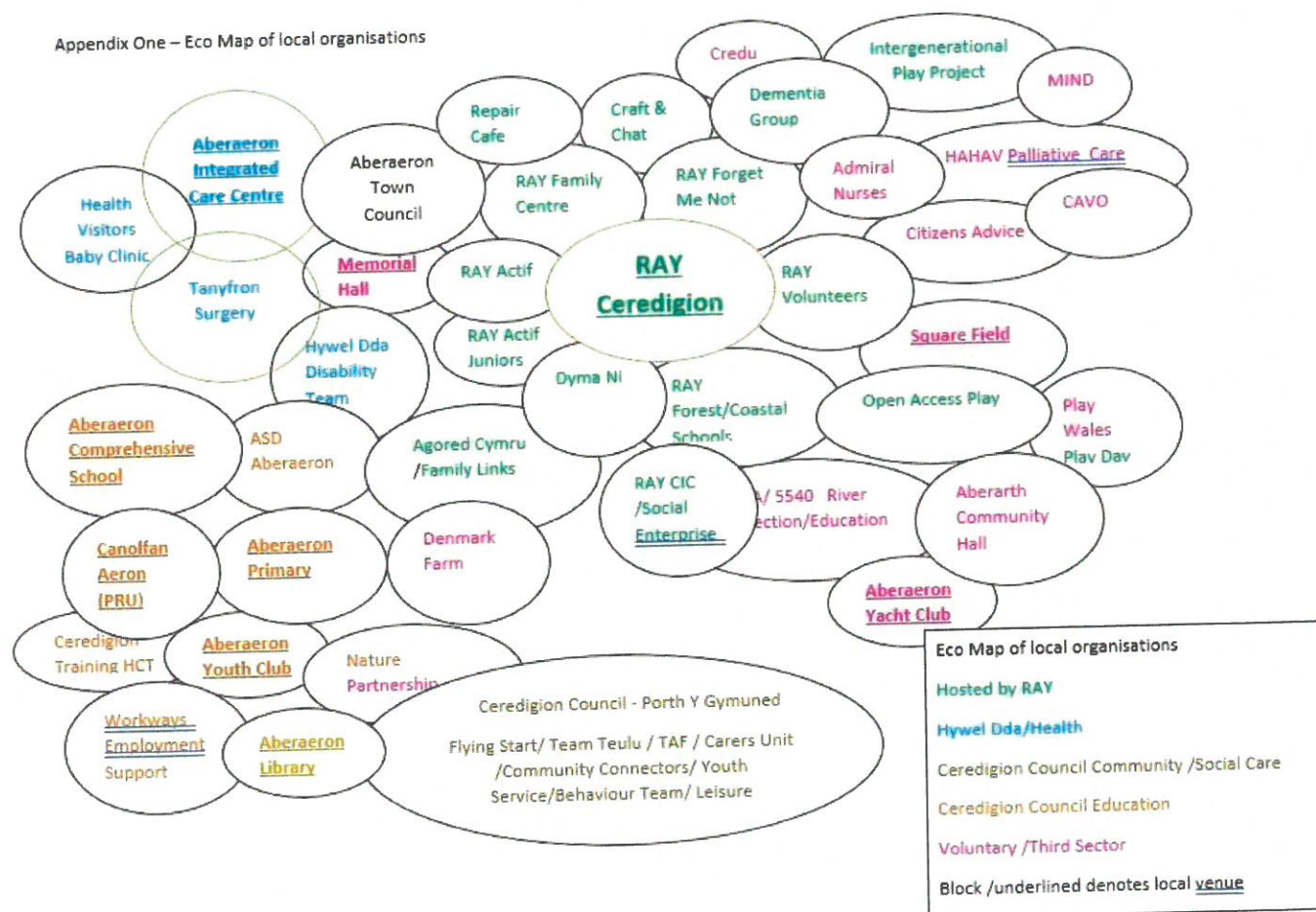
Agenda Item 2. Overview of performance over previous 12 months

Full details of RAY Activities during this period are contained in two Evaluation Reports completed by Consultant Alain Thomas who met with staff, volunteers, people who attend our activities, and visited activities in action over a 12 month period, and who then completed an in-depth evaluation of RAY Ceredigion's activities.

He completed a Final Report which is 92 pages and a Summary Report which is 28 pages both of which will be uploaded following this meeting to the RAY Ceredigion website <https://rayceredigion.org.uk/>

The Report includes an Eco Map showing RAY's connections in the community which continue to grow and expand

Appendix One – Eco Map of local organisations



RAY Ceredigion

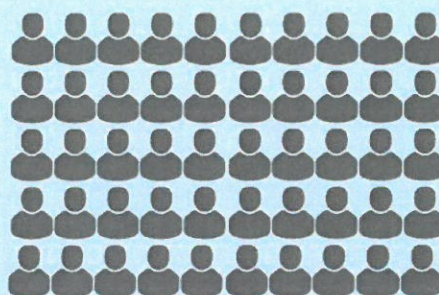
2022/23



RAY Ceredigion is a well-established voluntary sector organisation with highly committed staff.

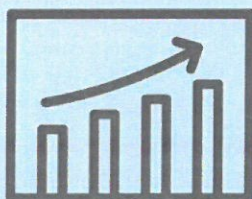


50 disabled young people each year benefit from DYMA NI's activities



74 volunteers contributed a total of **1,582** volunteer hours

133 parents and **169** parents and babies attended The Family Centre in 2022, exceeding the target

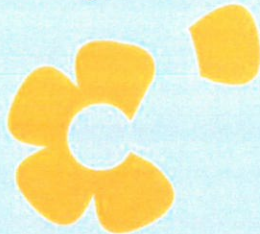


77 children attended RAY Actif Juniors over 88 sessions



RAY Ceredigion 2022/23 data

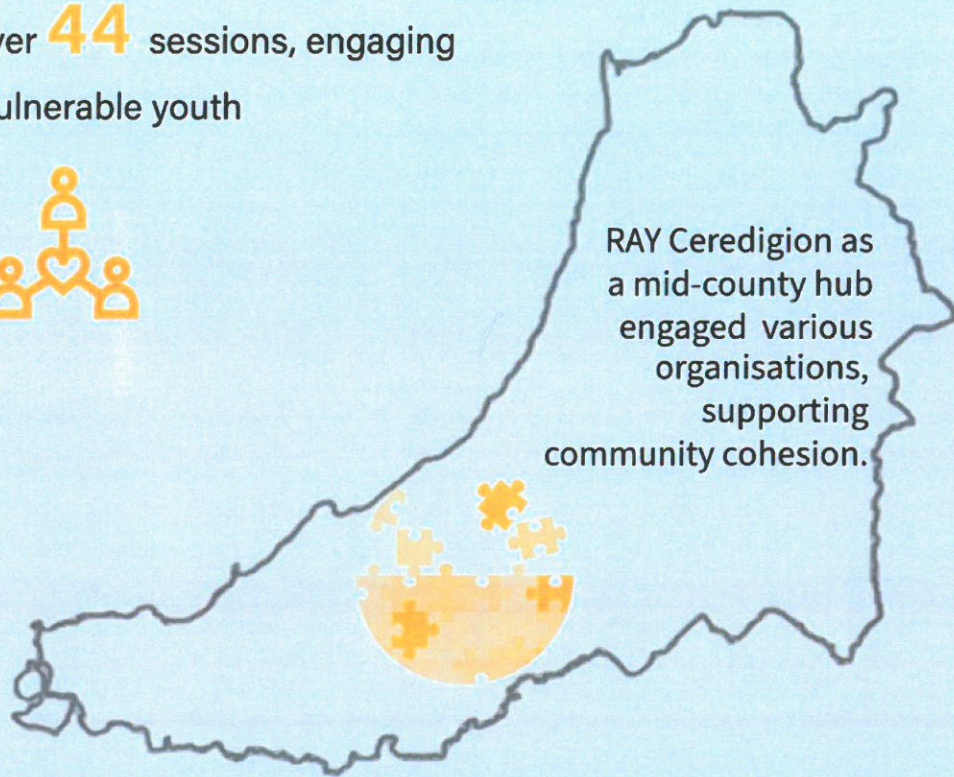
Forget Me Knot group supported **56** carers
and **41** people with dementia
over **48** sessions



RAY Actif 11-19 involved **60** young people
over **44** sessions, engaging
vulnerable youth



RAY Ceredigion as
a mid-county hub
engaged various
organisations,
supporting
community cohesion.



Over 4,300 children were involved in open access play sessions

4,300



RAY Ceredigion 2022/23 data

Agenda Item 3. Report on Finances

Copies of inspected annual accounts from 1st April 2022 to 31st March 2023 available and are uploaded to Charity Commission Website.

Main points are

RAY aims to retain 3 months funding as reserves in order to cover costs should we be forced to close due to lack of funds or any other planned or unplanned events.

The main income source is grant funding, currently the major grant funder is the National Lottery, with many other smaller funds supporting specific activities.

The total income for the year is	£235,986
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The total Expenditure for the year is	£290,666
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The carry over balance at the end of March 2023 was £135,085

The same figure on the last bank statement ending 16 Feb 2024 has a balance of a similar figure	£136,175
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Although this might look like a healthy balance it represents grant funding paid in advance for the delivery of specific and costed activities and there is little to none in terms of flexibility as to how these funds can be spent, they are allocated for expenditure on wages, rent, utilities, resources, transport and training.

There is also a set amount set aside to cover liability of redundancy which requires an additional amount of around £8000 adding to bring it up to cover current calculated costs.

Charity registration number: 1092722

RAY Ceredigion

Annual Report and Financial Statements
for the Year Ended 31 March 2024

RAY Ceredigion
Contents (continued)

Reference and Administrative Details	1
Trustees' Report	2
Statement of Trustees' Responsibilities	3
Independent Examiner's Report	4
Statement of Financial Activities	5 to 6
Balance Sheet	7
Notes to the Financial Statements	8 to 13

RAY Ceredigion

Reference and Administrative Details

Trustees	Sally Jones, Chair
	David Herbert Davies, Treasurer
	Anna Rummey, Secretary
	Warren Burton
	Judie Christie
	John Dymott
	Nest Evans
Charity Registration Number	1092722
Principal Office	Pengloyn
	Tabernacle Street
	Aberaeron
	Ceredigion
	SA46 0BN
Independent Examiner	LHP
	1 North Road
	Aberaeron
	Ceredigion
	SA46 0JD

RAY Ceredigion

Trustees' Report

The trustees present the annual report together with the financial statements of the charity for the year ended 31 March 2024.

Objectives and activities

Public benefit

The charity provides activities that improve the health and wellbeing of Children, Young People, Families, those with disabilities and Older People, with a focus on those that are most vulnerable and disadvantaged in the county of Ceredigion.

The trustees confirm that they have complied with the requirements of section 17 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission for England and Wales.

Financial review

Policy on reserves

Based on a realistic assessment of the reserves needed the trustees consider that the appropriate level of free reserves is 25% of annual expenditure. This is based on the following considerations:-

- a) the reliance of the charity on non-continuous funding
- b) to provide for any shortfall in funds generated to cover the costs of running the scheme
- c) the notice period for the premises lease is 3 months
- d) to protect against unforeseen events

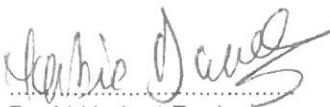
The trustees consider that at present a contingency reserve of £57,636 is required.

The current level of unrestricted non designated reserves is £76,766.

In addition, the trustees have designated a further £18,900 as a redundancy fund.

Structure, governance and management

The annual report was approved by the trustees of the charity on 6 November 2024 and signed on its behalf by:



David Herbert Davies
Chair

RAY Ceredigion

Statement of Trustees' Responsibilities

The trustees are responsible for preparing the trustees' report and the financial statements in accordance with the United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and applicable law and regulations.

The law applicable to charities requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charities (Accounts and Reports) Regulations 2008, and the provisions of the constitution. The trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Approved by the trustees of the charity on 6 November 2024 and signed on its behalf by:



David Herbert Davies
Chair

RAY Ceredigion

Independent Examiner's Report to the trustees of RAY Ceredigion

I report to the trustees on my examination of the accounts of RAY Ceredigion for the year ended 31 March 2024.

Responsibilities and basis of report

As the charity trustees of RAY Ceredigion you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the RAY Ceredigion's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

Since RAY Ceredigion's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of Chartered Certified Accountants, which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of RAY Ceredigion as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair view' which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.


.....
LHP
Chartered Certified Accountants

1 North Road
Aberaeron
Ceredigion
SA46 0JD

6 November 2024

RAY Ceredigion

Statement of Financial Activities for the Year Ended 31 March 2024

	Note	Unrestricted funds £	Restricted funds £	Total 2024 £
Income and Endowments from:				
Donations and legacies		46,877	244,740	291,617
Other trading activities		13,620	1,621	15,241
Investment income	4	3,997	-	3,997
Total income		<u>64,494</u>	<u>246,361</u>	<u>310,855</u>
Expenditure on:				
Charitable activities		(74,298)	(230,616)	(304,914)
Other expenditure		<u>(7,512)</u>	<u>(4,489)</u>	<u>(12,001)</u>
Total expenditure		<u>(81,810)</u>	<u>(235,105)</u>	<u>(316,915)</u>
Gains/losses on investment assets		<u>(1,142)</u>	<u>1,142</u>	<u>-</u>
Net (expenditure)/income		<u>(18,458)</u>	<u>12,398</u>	<u>(6,060)</u>
Net movement in funds		(18,458)	12,398	(6,060)
Reconciliation of funds				
Total funds brought forward		<u>114,124</u>	<u>20,961</u>	<u>135,085</u>
Total funds carried forward	9	<u>95,666</u>	<u>33,359</u>	<u>129,025</u>
		Unrestricted funds £	Restricted funds £	Total 2023 £
Income and Endowments from:				
Donations and legacies		57,336	163,211	220,547
Other trading activities		10,796	1,000	11,796
Investment income	4	3,643	-	3,643
Total income		<u>71,775</u>	<u>164,211</u>	<u>235,986</u>
Expenditure on:				
Charitable activities		(54,930)	(212,378)	(267,308)
Other expenditure		<u>(7,202)</u>	<u>(16,156)</u>	<u>(23,358)</u>
Total expenditure		<u>(62,132)</u>	<u>(228,534)</u>	<u>(290,666)</u>
Net income/(expenditure)		<u>9,643</u>	<u>(64,323)</u>	<u>(54,680)</u>
Net movement in funds		9,643	(64,323)	(54,680)
Reconciliation of funds				
Total funds brought forward		<u>104,481</u>	<u>85,284</u>	<u>189,765</u>
Total funds carried forward	9	<u>114,124</u>	<u>20,961</u>	<u>135,085</u>

The notes on pages 8 to 13 form an integral part of these financial statements.

RAY Ceredigion

Statement of Financial Activities for the Year Ended 31 March 2024 (continued)

All of the charity's activities derive from continuing operations during the above two periods.
The funds breakdown for 2023 is shown in note 9.

RAY Ceredigion

(Registration number: 1092722)
Balance Sheet as at 31 March 2024

	Note	2024 £	2023 £
Current assets			
Cash at bank and in hand	7	131,025	140,333
Creditors: Amounts falling due within one year	8	<u>(2,000)</u>	<u>(5,248)</u>
Net assets		<u>129,025</u>	<u>135,085</u>
Funds of the charity:			
Restricted income funds			
Restricted funds		33,359	20,961
Unrestricted income funds			
Unrestricted funds		<u>95,666</u>	<u>114,124</u>
Total funds	9	<u>129,025</u>	<u>135,085</u>

The financial statements on pages 5 to 13 were approved by the trustees, and authorised for issue on 6 November 2024 and signed on their behalf by:

.....
David Herbert Davies
Chair

RAY Ceredigion

Notes to the Financial Statements for the Year Ended 31 March 2024 (continued)

2 Income from donations and legacies

	Unrestricted funds General £	Restricted funds £	Total funds £
Donations and legacies;			
Donations from individuals	1,087	465	1,552
Grants, including capital grants;			
Grants from other charities	45,790	244,275	290,065
Total for 2024	46,877	244,740	291,617
Total for 2023	57,336	163,211	220,547

3 Income from other trading activities

	Unrestricted funds General £	Restricted funds £	Total funds £
Enterprise income	13,620	1,621	15,241
Total for 2024	13,620	1,621	15,241
Total for 2023	10,796	1,000	11,796

4 Investment income

	Unrestricted funds General £	Restricted funds £	Total funds £
Income from rents	3,997	-	3,997
Total for 2024	3,997	-	3,997
Total for 2023	3,643	-	3,643

RAY Ceredigion

Notes to the Financial Statements for the Year Ended 31 March 2024 (continued)

5 Taxation

The charity is a registered charity and is therefore exempt from taxation.

6 Debtors

2024
£

7 Cash and cash equivalents

	2024 £	2023 £
Cash on hand	217	217
Cash at bank	130,808	140,116
	<u>131,025</u>	<u>140,333</u>

8 Creditors: amounts falling due within one year

	2024 £	2023 £
Accruals	<u>2,000</u>	<u>5,248</u>

RAY Ceredigion

Notes to the Financial Statements for the Year Ended 31 March 2024 (continued)

9 Funds

	Balance at 1 April 2023 £	Incoming resources £	Resources expended £	Transfers £	Balance at 31 March 2024 £
Unrestricted funds					
<i>Unrestricted general funds</i>					
General funds	95,224	64,494	(81,810)	(1,142)	76,766
<i>Unrestricted designated funds</i>					
Designated redundancy fund	18,900	-	-	-	18,900
Total unrestricted funds	<u>114,124</u>	<u>64,494</u>	<u>(81,810)</u>	<u>(1,142)</u>	<u>95,666</u>
<i>Restricted Funds</i>					
Big Lottery Fund	(1,473)	158,583	(156,284)	-	826
The Margaret Alick Potter Charitable Trust	(611)	-	-	611	-
Families First	39	6,750	(6,750)	-	39
Youth Support Grant	300	-	-	-	300
Food Poverty Grant	2,379	-	-	-	2,379
Pembrokeshire Association of Voluntary Organisations	3,038	-	-	-	3,038
Ceredigion Association of Voluntary Funds	-	15,000	(10,916)	-	4,084
BBC Children in Need	701	-	800	-	1,501
Forget Me Knot Club	6,477	21,320	(12,599)	-	15,198
AWA Dyma Ni	-	9,859	(3,045)	-	6,814
Holiday Hunger	(437)	-	-	437	-
Social Club	79	-	-	-	79
Waterloo Foundation	10,469	-	(10,477)	8	-
CC Community Facilities	-	4,974	(5,060)	86	-
WGCF	-	24,875	(30,004)	-	(5,129)
Disability Sports	-	5,000	(770)	-	4,230
Restricted funds	<u>20,961</u>	<u>246,361</u>	<u>(235,105)</u>	<u>1,142</u>	<u>33,359</u>
Total funds	<u>135,085</u>	<u>310,855</u>	<u>(316,915)</u>	<u>-</u>	<u>129,025</u>

RAY Ceredigion

Notes to the Financial Statements for the Year Ended 31 March 2024 (continued)

	Balance at 1 April 2022 £	Incoming resources £	Resources expended £	Balance at 31 March 2023 £
Unrestricted funds				
General	85,581	71,775	(62,132)	95,224
Designated	18,900	-	-	18,900
Total unrestricted funds	104,481	71,775	(62,132)	114,124
Restricted funds	85,284	164,211	(228,534)	20,961
Total funds	189,765	235,986	(290,666)	135,085

RAY Ceredigion

Detailed Statement of Financial Activities for the Year Ended 31 March 2024

	Total 2024 £	Total 2023 £
Income and Endowments from:		
Donations and legacies (analysed below)	291,617	220,547
Other trading activities (analysed below)	15,241	11,796
Investment income (analysed below)	3,997	3,643
Total income	<u>310,855</u>	<u>235,986</u>
Expenditure on:		
Charitable activities (analysed below)	(304,914)	(267,308)
Other expenditure (analysed below)	(12,001)	(23,358)
Total expenditure	<u>(316,915)</u>	<u>(290,666)</u>
Net expenditure	<u>(6,060)</u>	<u>(54,680)</u>
Reconciliation of funds		
Total funds carried forward	<u>(6,060)</u>	<u>(54,680)</u>

RAY Ceredigion

Detailed Statement of Financial Activities for the Year Ended 31 March 2024 (continued)

	Total 2024 £	Total 2023 £
<i>Donations and legacies</i>		
Donations and legacies	1,552	5,055
Grants, including capital grants	290,065	215,492
	<u>291,617</u>	<u>220,547</u>
<i>Other trading activities</i>		
Training courses	-	6,820
Enterprise income	15,241	4,976
	<u>15,241</u>	<u>11,796</u>
<i>Investment income</i>		
Room hire income	3,997	3,643
	<u>3,997</u>	<u>3,643</u>
<i>Charitable activities</i>		
Wages	(181,349)	(164,585)
Volunteer costs	(1,711)	-
Grant funded capital projects	(35,064)	-
Rent & utilities	(33,072)	(36,374)
Subsistence & travel costs	(11,040)	(8,952)
Charitable activities	(36,959)	(40,141)
Recruitment	(1,345)	(33)
Garden	(170)	(17,223)
Repairs and maintenance	(4,204)	-
	<u>(304,914)</u>	<u>(267,308)</u>
<i>Other expenditure</i>		
Training	(6,533)	(13,272)
Advertising	-	(680)
Accountancy fees	(3,068)	(2,400)
Evaluation fees	(2,400)	(7,006)
	<u>(12,001)</u>	<u>(23,358)</u>

Agenda Item 4. Election of new trustees

Election to RAY Committee

Current trustee	Standing for election	Proposed	Seconded
1. Sally Jones	Sally Jones	Anna Rummey	Kelly Lloyd
2. Warren Burton	Warren Burton	Ellie Guiver	Gail B Sally Jones
3. Herbie Davies	Herbie Davies	Sally Jones	Theresa Glover
4. Anna Rummey	Anna Rummey	Kelly Lloyd	Ellie Guiver
5. (not present)	John Dymott	Kaz Trinder	Ellie Guiver
6. (not present)	Judy Christie	Gail Bymt	Kelly Lloyd
7. NESTEVANS	Gail B		
8.	NESTEVANS	Grs	ICL
9.			
10.			

Nominees not able to be present

Judie Christie

Currently artist and trainee psychotherapist

Curator, Producer, Festival Director for 25 years

Responsibilities: Artistic policy and planning; financial planning and control; project ideation, conception and organisation; fundraising; resource planning & management; personnel management; artist research, liaison, negotiation and welfare; core & project team management; marketing and publicity, research, design, copy-writing & editing; production management; monitoring & evaluation. Over 200 international exchange projects curated and produced, ranging from workshops, conferences, festivals, performances, national and international tours.

John Dymott

Member of Aberaeron Rotary Club & Volunteer with RAY Forget Me Knot group

Retired Engineer from the Gas Industry.

Was responsible for developing the Company's Policies and Procedures relating to the Planning and Design of Gas Infrastructure. Managed Special Projects in response to OFGEM and HSE enforcement actions and led R&D Teams. Worked as a Planning and Design Consultant, on behalf of UK, NI and overseas Government and Regulatory Authorities as well as Independent Gas Supply Companies. Undertook due Diligence work on behalf of Companies interested in purchasing entire Gas Supply Networks and for Regulatory Authorities that were responsible for the setting of Price Controls for monopolies.



RAY Ceredigion AGM – Minutes

Date: 24.02.24

Time: 13:00 – 15:00

Committee Attendees

Sally Jones (MA - Chair)
 Herbie Davies (AV - Treasurer)
 Waren Burton (WB – Vice Chair)
 Anna Rummey (AR – Committee Member)
 Gill Byrne (GB – RAY Ceredigion Executive Officer)
 Kelly Lloyd (KL) – minutes

Apologies

None

Purpose of the meetings

The annual general meeting is the yearly gathering of RAY Ceredigion's interested shareholders where the Executive Officer presents the charity's financial performance. It is primarily held to allow shareholders to vote on both company issues and the selection of the company's board of directors.

Minutes from the last meeting

Copies of the previous minutes (25.02.23) were made available for all attendees as part of today's AGM report (24.04.24). The participants, including attendees from the previous AGM read the minutes. Agreed that they are a true record of the minutes by those present during the previous AGM (Gill Byrne, Megan Tomlins, Sally Jones, Abigail Amos, Theresa Glover, Ellie Guiver, Kyera Barker, Gema Knight, Herbie Davies and Helen Cotterill).

Meeting Summary

- **Sally Jones (Chairperson) opened the meeting with an introduction as follows:**

"Hello & welcome to RAY's AGM (open since 2001). My name is Sally Jones, and I am the chair of the committee here at RAY. 2023-2024 has been another successful year with obstacles overcome and links strengthened (miracles achieved!) – while also delivering valuable and valued services to all in the local community and throughout Ceredigion. THANK YOU TO ALL OUR FUNDERS! Gill, as always, has been a dedicated leader of a brilliant team of staff and volunteers. I would like to thank (name all staff members).



Ellie will be celebrating the achievements and commitments of all the volunteers labour.

Thanks go to my fellow committee members, Anna, Herbie, Warren, and of course, thanks and best wishes to our past chair Billy Goodfellow and secretary Helen Cotterill.

Good luck and best wishes to staff who have moved on during this past year.

I'd like to finish by saying how heartening it is to see the huge commitment of staff and volunteers. To the ethos of RAY Ceredigion, to the participants who use its services and the wider community.

Here's Gill now with all the reports and news."

Meeting summary continued

- Background/update by Gill Byrne
 - introduction to RAY's film
 - report made available during and after AGM as requested
 - brief overview of the AGM report
- Viewing of the RAY Ceredigion film
 - highlighted the identified need, e.g. gaps in services, isolation, mental health, bringing people together
 - staff team/different projects/play day/links to external services and agencies, e.g. police, social services, etc.
 - wildlife garden (benefits)
 - reflection on film by Gill
- Gill went through the overviews of performance and attendance over the past 12 months.
- Report on finances:
 - financial accounts made available (hard copy) as part of the AGM
 - Gill gave an overview, including grant funding, income/expenditure, e.g. utilities, staff wages, liability of redundancy, etc.



Election of new trustees:

Current trustee	Standing	Proposed	Seconded
1. Sally Jones	Sally Jones	Vikki Forbes	Carol Ashling
2. Warren Burton	Warren Burton	Oksana Hucul	Theresa Glover
3. Herbie Davies	Herbie Davies	Ellie Guiver	Megan Tomlins
4. Anna Rummey	Anna Rummey	Kyera Barker	Helen Cotteril
5.	Nest Evans	Kaz Trinder	Megan Tomlins
6. (not present)	John Dymott	Kaz Trinder	Ellie Guiver
7. (not present)	Judy Christie	Gill Byrne	Kelly Lloyd

- Elected the officers:
 - Chair Sally Jones Gill Byrne proposed and Warren Burton seconded
 - Treasurer Herbie Davies Sally Jones proposed and Theresa Glover seconded
 - Vice Chair Warren Burton Kaz Trinder proposed and Vikki Forbes seconded
 - Secretary Anna Rummey Sally Jones proposed and Megan Tomlins seconded
- Nest Evans, Judie Christie and John Dymott as general committee members proposed Gill Byrne, seconded Kelly Lloyd
- Gill shared that the next committee meeting will be held on the 12th of March (13:00 – 15:00)
- Ellie Guiver presented certificates for volunteering
 - thanked all volunteers
 - provided an update
 - presented certificates to committee members and project volunteers
 - Laila Guiver-Phillips handed out the following certificates:
 - Helen Cotterill
 - Herbie Davies
 - Sally Jones
 - Warren Burton
 - Anna Rummey
 - Oksana Hucul
 - Ellie presented a certificate to Laila Guiver-Phillips for her contribution

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- Megan Tomlins shared a reminder and Kaz Trinder shared further information regarding the Forget Me Knot pool tournament fundraiser held on the 2nd of March at the Yacht Club

Closing

- Gill closed the meeting by thanking everyone