



Annual General Meeting for year ending 31st March 2023

Contents

Members of the Board

Minutes of AGM held 20th June 2023

Members of the Board

Registered charity name	Talking SENSE!
Charity number	1151366
Registered address	75 Westbrook Avenue Aldridge Walsall WS9 0BZ
Trustees	Mrs Sylvia Stanway (Chair) Mr Elliot Garbett (Secretary) Sarah Stanway nee Evans (Treasurer) Mrs Jane Moore Mrs Mary Adamson Mrs Jo Yarnall Mr Ken Upton



Talking SENSE!

Annual General Meeting

Minutes of the eight Annual General Meeting of 20th June 2023

Contact: Elliot Garbett, Secretary to the Committee
07928 306735 elliottgarbett@outlook.com

Present:	Sylvia Stanway, Chair	Jo Yarnall
	Jane Moore	Ken Upton
		Rachel Swingler
Apologies:	Elliot Garbett, Secretary	Mary Adamson
	Sarah Evans, Treasurer	

Item 1: Chair's Opening Remarks:

- 1.1 Sylvia opened the meeting at 7.40pm by welcoming those present and declaring the meeting as quorate.
- 1.2 This meeting had been originally scheduled for 24th May however, due to circumstances beyond the control of the committee, the meeting had to be vacated with tonight being the next available date convenient for most members.

Item 2: Approval of the Minutes of the last AGM and Matters Arising:

- 2.1 The minutes of the AGM held 20th July 2022 were read and approved as being accurate. There were no matters arising.

Proposed: Jo Yarnall
Seconded: Sylvia Stanway

Item 3: Reports and Accounts:

- 3.1 Sylvia's report was circulated ahead of the meeting and was read out during the meeting. There were no matters arising.
- 3.2 Treasurer's report was circulated with the agenda ahead of the meeting and was explained by Sylvia, in Sarah's absence, during the meeting. There were no matters arising.

Proposed: Jane Moore
Seconded: Sylvia Stanway

Item 4: Appointment of Charity Trustees:

- 4.1 The following trustees were elected/re-elected as Officers of the Board, having stood down, been nominated, seconded, and agreed by majority vote:

Trustee	Position	Nominated	Seconded
Sylvia Stanway	Chair	Jo Yarnall	Ken Upton
Elliot Garbett	Secretary	Ken Upton	Sylvia Stanway
Sarah Stanway	Treasurer	Sylvia Stanway	Jo Yarnall

- 4.2 The following trustees were elected/re-elected as trustees, having stood down, been nominated, seconded, and agreed by majority vote:

Trustee	Nominated	Seconded
Ken Upton	Sylvia Stanway	Jo Yarnall
Jo Yarnall	Jo Yarnall	Sylvia Stanway
Jane Moore	Sylvia Stanway	Jo Yarnall
Mary Adamson	Ken Upton	Jane Moore

Item 5: Any Other Business/Matters Raised During the Meeting

- 5.1 Jo asked for annual statistics to be made available at future AGMs.

Proposed: Jo Yarnall

Seconded: Sylvia Stanway

- 5.2 Jo asked whether Talking SENSE! supports many young people – i.e. those 16+, 18+. We do not have many enquiries from 18+ for tribunal representation however, Rachel supports several families of young people 16-18+. Whether those young people seek representation in the future depends on their parents ability to continue to fight to secure their entitlement and/or the capacity of the young people to represent themselves.

- 5.3 There being no other business the meeting closed at 8.00pm.

[illegible]

Summary information of cleared Expenditure and Income payments this financial year

<u>Expenditure payment methods</u>		<u>Income payment methods</u>	
BACS	£ 76,675.94	BACS	£ 67,918.37
Cheques	£ -	Cheques	£ 3,140.00
Fund transfer out	£ -	Cash payments	£ -
Debit cards	£ -	Standing orders	£ -
Direct debit	£ -	Bankers drafts	£ -
Petty cash payments	£ -	Loans	£ -
Standing orders	£ -		
Cash back transactions	£ -		
Totals	£ 76,675.94	Totals	£ 71,058.37
Petty cash drawn all methods	£ -	Money movement between funds	
Petty cash balance	£ -	Fund Transfer In +	£ -
		Fund Transfer Out -	£ -

[illegible]

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