



Talking SENSE!

Annual General Meeting for year ending 31st March 2024

Contents

Members of the Board

Minutes of AGM held 18th April 2024

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 (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 18th April 2024

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

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

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.

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

- 2.1 The minutes of the AGM held 20th June 2023 were read and approved as being accurate. There were no matters arising.

Proposed: Jo Yarnall
Seconded: Ken Upton

Item 3: Reports and Accounts:

- 3.1 Sylvia's report was circulated ahead of the meeting. There were no matters arising.
- 3.2 Treasurer's report was circulated ahead of the meeting. For reasons relating to illness, Deborah prepared the treasurer's report on Sarah's behalf. While there were no matters arising from the treasurer's report, it was agreed to accept it and invite Sarah and Deborah to a future meeting to answer any questions the trustees may have.

Proposed: Jo Yarnall
Seconded: Sylvia Stanway

- 3.3 The tribunal activity report was circulated ahead of the meeting. There were no matters arising, but the report did generate some healthy conversation about the

impact LA decisions have on family's and the difference the charity is making to those families.

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	Jo Yarnall
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	Sylvia Stanway	Jo Yarnall
Jane Moore	Ken Upton	Sylvia Stanway
Mary Adamson	Ken Upton	Sylvia Stanway

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

- 5.1 Tom Archer, member of Aldridge Running Club and a parent of child with SEND, is doing a fundraising activity for Talking SENSE! in September. Ken and Jo will liaise with Tom and update the trustees accordingly.
- 5.2 Sylvia thanked Ken and Rachel for their outstanding hard work and commitment to Talking SENSE! and to the many families the charity supports. Sylvia also thanked the trustees for their commitment and support to Talking SENSE!
- 5.3 There being no other business the meeting closed at 8.09pm.

Summary information of cleared Expenditure and Income payments this financial year

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