

JOHN STORER CHARNWOOD AND JOHN STORER HOUSE FOUNDATION

Joint Annual General Meeting

Monday, 31 October 2016 at 3pm

at John Storer House, Wards End, Loughborough

AGENDA

- 1. Welcome by the Mayor of Charnwood, Cllr David Gaskell**
- 2. Apologies for absence**
- 3 Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 4th November 2015**
- 4. Annual Report on Activities and Services 2015-2016**
 - 4a John Storer Charnwood – Sandy Leong (Chair)**
 - 4b John Storer House Foundation – Sue Frost (Chair)**
 - 4c Shepshed Volunteer Centre – Ian Stewart (Chair)**
- 5. Annual Accounts for the year ending 31 March 2016**

Presentation of the Independently Examined Accounts of John Storer Charnwood (formerly Voluntary Action Charnwood) – David Rodgers (Hon. Treasurer JSC); and the Independently Examined Accounts of John Storer House Foundation – John West (Hon. Treasurer JSHF); and the Treasurers' Report and consolidated accounts combining JSC and JSHF.

6. Appointment of Auditors/Independent Examiners

The members are requested to approve the appointment of Messrs Nixon Mee Ltd and to authorise the Board of Trustees of John Storer Charnwood to determine their remuneration.

7. Elections to John Storer Charnwood

7a President and Vice-Presidents

It is proposed to elect the Mayor of Charnwood, Cllr David Gaskell to the office of President of John Storer Charnwood.

It is proposed to elect the Deputy Mayor of Charnwood, Cllr Pauline Ranson, to the office of Vice-President.

7b Board of Trustees (membership list enclosed)

This year two trustees, Sue Frost and Jane Hopper, stand down and may seek re-election. There are a total of two vacancies.

Election of 2 people - ballot paper to be tabled if more than 2 nominations received.

7c Co-options – for information only to AGM

The co-opted places are currently filled by Melanie Chaggar and Peter Chadwick.

7d Shepshed Nominees

The Shepshed Local Committee, in place since the merger of Shepshed Volunteer Centre with Voluntary Action Charnwood, nominates two individuals to the John Storer Charnwood Joint Board. These individuals are currently Ian Stewart and Derek Tapp.

7e Charnwood Borough Council Nominees

Charnwood Borough Council is invited to nominate two representatives to be trustees of the John Storer House Foundation. As such, they attend the Joint Board of Trustees, but may only vote on JSHF matters. The current nominees are Cllr Ron Jukes and Marion Smith, who replaces Cllr Betty Newton.

Charnwood Borough Council is also invited to nominate two representatives to be observers of John Storer Charnwood. As such, they attend the Joint Board of Trustees, but may not vote on any matters. The current nominees are Cllr Ted Parton and Cllr James Poland.

Break - Afternoon Tea provided by the JSC Catering Service will be served.

8. 'What's in it for you @ John Storer Charnwood?'

In the year of John Storer House's 50th Anniversary we wish to showcase the work of John Storer Charnwood to demonstrate our excellent outcomes and show the continued relevance and impact of our services/activities.

During the meeting there will be performances from our Community Life Choices' Choir and Drama Group, interactive demonstrations and visual representations to show what the organisation and our activities/services could offer to you, your family or even your clients.

Vote of Thanks by Sandy Leong

9. Any other business (items must be notified to the Chair of John Storer Charnwood, Sandy Leong, or the Director of Corporate Services, Elaine Salt, by noon on the day of the meeting).

Elaine Salt
Director of Corporate Services
October 2016

**During the AGM Afternoon Tea will be served
Please do join us**