



JOHN STORER CHARNWOOD AND JOHN STORER HOUSE FOUNDATION

Joint Annual General Meeting

Monday, 13 November 2017 at 3pm

at John Storer House, Wards End, Loughborough

AGENDA

- 1. Welcome by the Mayor of Charnwood, Cllr Pauline Ranson**
- 2. Apologies for absence**
- 3 Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 31st October 2016**
- 4. Annual Report on Activities and Services 2016-2017 including the launch of our new website**
 - 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 2017**

Presentation by John West (Hon. Treasurer JSHF) of the;

- Independently Examined Accounts of John Storer Charnwood (formerly Voluntary Action Charnwood)
- Independently Examined Accounts of John Storer House Foundation
- Treasurers' Report and Consolidated Accounts combining JSC and JSHF

Conclusion - David Rodgers (Hon. Treasurer JSC)

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 Pauline Ranson to the office of President of John Storer Charnwood.

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

7b Board of Trustees (membership list enclosed)

This year two trustees, David Rodgers and Geoff Jackman, stand down and may seek re-election. There are a total of two vacancies for which Geoff Jackman seeks re-election, but David Rodgers has decided to retire from the Board after serving for an amazing 27 years.

Vote of thanks to David - Sandy

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.

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 Hilary Fryer who replaced Cllr James Poland from July 17.

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

To include a Showcase of Talent.

8. 'Our offer to local volunteering and the Voluntary and Community Sector (VCS)'

We will present the VCS work of JSC to demonstrate our excellent outcomes, show the impact of our work with local volunteering and the VCS and reveal our future plans.

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 9am on the day of the meeting).

Elaine Salt
Director of Corporate Services
October 2017

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