



# **JOHN STORER CHARNWOOD AND JOHN STORER HOUSE FOUNDATION**

**Joint Annual General Meeting**

**Monday, 12 November 2018 at 3pm**

**at John Storer House, Wards End, Loughborough**

## **AGENDA**

- 1. Welcome by the Mayor of Charnwood, Cllr Christine Harris**
- 2. Apologies for absence**
- 3. Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 13 November 2017**
- 4. Annual Report on Activities and Services 2017 - 2018**
  - 4a John Storer Charnwood – Sandy Leong (Chair)**
  - 4b John Storer House Foundation – Sue Frost (Chair)**
- 5. Annual Accounts for the year ending 31 March 2018**

Presentation by John West (Hon Treasurer JSC) 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 – John West and Ian Stewart (Hon Treasurer 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 Christine Harris, to the office of President of John Storer Charnwood.

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

### **7b Board of Trustees (membership list enclosed)**

This year four trustees, Sandy Leong, Anne Collier, Roy Kershaw and Jill Vincent stand down and may seek re-election. Jill Vincent and Roy Kershaw have both decided to retire from the board and not to stand for re-election.

Jill has served on the Board for over 16 years, including a period as Chair of the Joint Board of Trustees. Roy Kershaw joined the board in 2015.

Jane Hopper has also decided to retire from the Board of Trustees after serving for over 18 years.

**Election of 5 people** - ballot paper to be tabled if more than 5 nominations received.

Jill, Roy and Jane are wished well for their retirement.

Vote of thanks to Jill, Roy and Jane - Sandy

### **7c Co-options – for information only to AGM**

The co-opted places are currently filled by John West and a vacancy.

John West will seek election to the Board of Trustees at this AGM.

### **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 Paul Mercer.

## **8. 'The impact of John Storer Charnwood's activities and services on the local community'**

We will present the wide ranging activities and services provided by John Storer Charnwood for the local community, demonstrating the positive impact we make on the lives of the people living in the Borough of Charnwood.

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 2018

**After the AGM a Cream Tea will be served  
Please do join us**