



JOHN STORER CHARNWOOD AND JOHN STORER HOUSE FOUNDATION

Joint Annual General Meeting 2021

Tuesday 11 January 2022 at 2pm

Via Zoom and telephone only

AGENDA

- 1. Welcome by the Mayor of Charnwood, Cllr Paul Baines**
- 2. Apologies for absence**
- 3. Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 7 January 2021 (postponed from October 2020)**
- 4. Annual Report on Activities and Services 2020 - 2021**
- 4a John Storer Charnwood – Sandy Leong (Chair)**
- 4b John Storer House Foundation – (Chair)**
- 5. Annual Accounts for the year ending 31 March 2021**

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 Richard Hassall (Hon Treasurer JSHF)

6. Appointment of Auditor or Independent Examiner

The members are requested to approve the appointment of Evolve Accountants and Business Advisors Ltd as Independent Examiner of the accounts of both charities 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 Paul Baines, to the office of President of John Storer Charnwood.

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

7b Board of Trustees (membership list enclosed)

This year three trustees, Sandy Leong, John West and Madhu Khandelwal stand down and may seek re-election. All three have decided to stand again.

In addition, we have received 1 nomination to the Board of Trustees:

Elliot Harris of Barrow upon Soar

We have received 1 nomination to John Storer House Foundation:

Wendy Smith of Sileby

7c Co-options – for information only to AGM

There are currently two vacancies for co-opted trustees

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. Due to several resignations over the year we do not currently have any representatives. We are actively looking to strengthen the Local Committee and find representatives to the Joint Board.

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. They only have one current nominee, Cllr Jenny Bokor.

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. Charity Director, Karen Frostick

A short report on the year 2020-21 and how the impact of Covid-19 has affected the charity and its future plans, including the positive power of partnerships.

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, Karen Frostick, by 9am on the day of the meeting).

Karen Frostick
Charity Director
December 2021