



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

**Joint Annual General Meeting 2022**

**Wednesday 12 October 2022 at 2pm**

**Via Zoom and telephone only**

## **AGENDA**

- 1. Welcome by the Chair of JSC, Sandy Leong, with apologies from the Mayor of Charnwood, Cllr Jennifer Tillotson and reads out a message from the Mayor.**
- 2. Apologies for absence**
- 3. Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 11 January 2022**
- 4. Annual Report on Activities and Services 2021 - 2022**
  - 4a John Storer Charnwood – Sandy Leong (Chair)**
  - 4b John Storer House Foundation – Ian Stewart (Chair)**
- 5. Annual Accounts for the year ending 31 March 2022**

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 on behalf of both JSC and 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 Jenni Tillotson, to the office of President of John Storer Charnwood.

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

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

This year no trustees have to stand down.

We have received one nomination to the Board of Trustees:

Martin Mee

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

There is currently one vacancy for a co-opted trustee

### **7d Shepshed Nominees**

In 2006 an Extraordinary General Meeting was held in which amendments to the Articles of Association were presented. These were passed but were not subsequently registered with the Charity Commission.

The Articles currently registered with the Charity Commission do not suggest how the Board of Trustees should be made up and we feel that this is the best way.

Consequently, we no longer require there to be formal nominees from Shepshed. This is in line with other Shepshed Town Council- funded projects which require quarterly reports, but no representation on any local committees or governing bodies.

As an organisation, however, we are committed to ensuring that the Board of Trustees has representation from the Borough of Charnwood as a whole.

## **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 Geoff Parsons.

## **8. Memorandum and Articles – bringing the JSC governing document up to date**

The Memorandum and Articles are still relevant and there has been no change to our purpose since 1966. We intend to produce an Operational Handbook that will be a guide for the Trustee Board.

The changes put forward are administrative only – the updating of words and terminology, including the utilising of new communications technology.

## **9. A short report on the year 2021-22**

Including the formal opening of Changing Places bathroom.

Vote of Thanks by Sandy Leong

## **10. 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  
September 2022