



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

**Joint Annual General Meeting 2023**

**Monday 30 October 2023 at 2.30pm**

**This is a face to face meeting with the option to attend via Zoom or telephone.  
Please let us know if you would like to attend.**

## **AGENDA**

- 1. Welcome from the Mayor of Charnwood, Cllr Margaret Smidowicz**
- 2. Apologies for absence**
- 3. Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 12 October 2022**
- 4. Annual Report on Activities and Services 2022 - 2023**
  - 4a John Storer Charnwood – Sandy Leong (Chair)**
  - 4b John Storer House Foundation – Ian Stewart (Chair)**
- 5. Annual Accounts for the year ending 31 March 2023**

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 The Rowleys Partnership 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 Margaret Smidowicz, to the office of President of John Storer Charnwood.

It is proposed to elect the Deputy Mayor of Charnwood, Cllr Dr Julie Bradshaw, to the office of Vice-President.

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

This year three trustees, Melanie Chaggar, Keith Pyne and Andrew Hull stand down and may seek re-election. All three have decided to stand again.

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

There is currently one vacancy for a co-opted trustee

### **7d 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 Colin Hamilton.

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 Cllr Jenny Bokor and Cllr Sarah Goode.

## **8. A short report on the year 2022-23**

Including a presentation on the impact of the John Storer Charnwood volunteering programme.

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 2023