JOHN STORER CHARNWOOD
AND
JOHN STORER HOUSE FOUNDATION

Joint Annual General Meeting 2024

Monday 7 October 2024 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 Deputy Mayor of Charnwood, Cllr David Northage

2. Apologies for absence

3. Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 30 October 2023

4. Annual Report on Activities and Services 2023 - 2024

4a John Storer Charnwood – Sandy Leong (Chair)

4b John Storer House Foundation – Ian Stewart (Chair)

5. Annual Accounts for the year ending 31 March 2024

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 Dr Julie Bradshaw, to the office of President of John Storer Charnwood.

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

7b Board of Trustees (membership list enclosed)

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

Members of the JSHF Board have also been invited to stand to join the new single board of Trustees.

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 observers of the new single John Storer Charnwood Board. As such, they attend meetings of the board but may not vote on any matters.

8. A short report on the year 2023-24

Including a presentation on the history of John Storer Charnwood Foundation

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
September 2024