JOHN STORER CHARNWOOD

Annual General Meeting 2025

Monday 6 October 2025 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 or Deputy Mayor of Charnwood (when notified)

2. Apologies for absence

3. Minutes of the combined AGM of John Storer Charnwood and John Storer House Foundation held on 6 October 2024

4. Annual Report on Activities and Services 2024 - 2025

4a John Storer Charnwood – Sandy Leong (Chair)

5. Annual Accounts for the year ending 31 March 2025

Presentation by John West (Hon Treasurer JSC) of the

- Independently Examined Accounts of John Storer Charnwood (formerly Voluntary Action Charnwood)
- Treasurers' Report

Conclusion – John West on behalf of JSC

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 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 David Northage, to the office of President of John Storer Charnwood.

It is proposed to elect the Deputy Mayor of Charnwood, Colin Hamilton to the office of Vice-President.

7b Board of Trustees (membership list enclosed)

This year one trustee, Martin Mee stands down and may seek re-election.

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

At the moment, there are three nominees, Cllr Jenny Bokor, Cllr Jenni Tillotson and Cllr Sarah Goode.

8. A short report on the year 2024-25

Including a presentation “How does the John Storer history impact what we do today?”.

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 2025