JOHN STORER CHARNWOOD

Annual General Meeting 2026

Tuesday 6 October 2026 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

2. Apologies for absence

3. Minutes of the AGM of John Storer Charnwood held on 6 October 2025

4. Annual Report on Activities and Services 2025 - 2026

4a John Storer Charnwood – Sandy Leong (Chair)

5. Annual Accounts for the year ending 31 March 2026

Presentation by Richard Hassall (Acting Hon Treasurer JSC) of the

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

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 Colin Hamilton, to the office of President of John Storer Charnwood.

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

7b Board of Trustees (membership list enclosed)

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

7c Co-options – for information only to AGM

We no longer have any co-option places available with Chiedze Murandu co-opted to the legal matters portfolio and Karon Hollis co-opted to the marketing portfolio.

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.

The current representatives are Cllr Jenni Tillotson and Cllr Sarah Goode.

8. A presentation of our 60th anniversary year celebrations and events

Launch of the “Blooming Together Since 1966” blue flower waterfall community project by the Mayor.

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 2026