

## Agenda

### Young Carers' Crew Annual General Meeting

Thursday 8 November 2018, 19:30 – 21:00

Nightingale House Day Centre



Refreshments will be served from 19.30-20.00. Please pick up your name badge and take the chance to network, chat and find out more about what we do.

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <b>1. Welcome and apologies</b>                                                                                                                                              | <b>20.00</b> |
| <b>2. Minutes</b>                                                                                                                                                            | <b>20.10</b> |
| a) To approve the minutes dated 9 November 2017.                                                                                                                             |              |
| <b>3. Annual statement of accounts</b>                                                                                                                                       | <b>20.20</b> |
| a) To receive and consider the annual statement of accounts                                                                                                                  |              |
| b) To receive the treasurer's report                                                                                                                                         |              |
| <b>4. Trustees' annual report</b>                                                                                                                                            | <b>20.35</b> |
| a) To receive the report and meet some of the young carers                                                                                                                   |              |
| <b>5. Election</b>                                                                                                                                                           | <b>20.50</b> |
| a) To re-appoint the following Trustees of the Charity, who retire by rotation in accordance with the Constitution, who are eligible for re-election and are willing to act: |              |
| Trisha Comerford                                                                                                                                                             |              |
| Kevin Evans                                                                                                                                                                  |              |
| Kate Johnson                                                                                                                                                                 |              |
| Acshah Nasser                                                                                                                                                                |              |
| Helen Rowe                                                                                                                                                                   |              |
| Martin van Beek                                                                                                                                                              |              |
| Jo Ward                                                                                                                                                                      |              |
| b) who have been appointed since last AGM and are willing to act:                                                                                                            |              |
| Alan Culverhouse                                                                                                                                                             |              |
| Neville Rowe                                                                                                                                                                 |              |
| <b>6. Date of next AGM</b>                                                                                                                                                   |              |
| 15 November 2018, date and venue to be confirmed                                                                                                                             |              |

If anyone has a conflict of interest with any item on the agenda or that occurs in the meeting, please declare this as soon as possible.