



Company number: 3898084
Charity Number: 1079959

Company limited by guarantee and not having a share capital
Companies Acts 1985 & 1989 & 2006

OCEAN YOUTH TRUST SOUTH

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 9th NOVEMBER 2019 AT 18.00 ON BOARD *PROLIFIC* IN OCEAN VILLAGE, SOUTHAMPTON, S014 3TG

Trustees: Eamonn Feeney, Chairman
Fred Cole
Brian Eyres
Steve Lacey
Fiona Pankhurst

Apologies: Ed Bishop
Mike Bowles
Richard Griffiths
Lauren MacKenzie
Ben Martin
Shaun Ormrod
Lesley Robinson
Yvonne Taylor
John Hicks
Jeremy Ouvry
Sue Ouvry
Caroline White

Attendees: As per the attached list

1 Quorum

The chairman noted that as quorum was present and declared the meeting open. He welcomed everyone to the meeting and thanked them for their support and efforts over the past year.

2 Minutes

It was proposed that the minutes of the Annual General Meeting held on 3 November 2018 be taken as read.

Proposed: Fred Cole

Seconded: Sandy Garrity

It was unanimously resolved that the minutes be taken as read

3 Accounts and Reports

The accounts for the financial year ended 31st October 2018, together with the trustees' and independent examiners' reports thereon, were laid before the Meeting. It was proposed that the accounts and reports be adopted by the Meeting:-

Proposed: David Marshall

Seconded: Ollie Bowden

It was unanimously resolved that the accounts and reports thereon be adopted.

4 Trustees

- 4.1 It was noted that a third of the Trustees were required to retire by rotation pursuant to the Company's articles of association. The following Trustees decided to retire or were due to retire by rotation:

Mike Bowles

Ben Martin

Fiona Pankhurst

Lesley Robinson

Yvonne Taylor

- 4.2 To consider and, if thought fit, to approve the re-appointment of the following Trustees who had offered themselves for re-election:

Ben Martin

Lesley Robinson

Yvonne Taylor

It was resolved that the re-appointment of the Trustees standing for re-election be and they are hereby approved

Proposed: Fred Cole

Seconded: Brian Eyres

- 5 To consider and, thought fit, to record a vote of thanks to the following Trustees who would not be standing for re-election:

Mike Bowles
Fiona Pankhurst

It was resolved that a vote of thanks for their service be extended to Mike Bowles and Fiona Pankhurst following their resignations as Trustees.

Proposed: Sandy Garrity

Seconded: Cathy Lacey

- 6 To consider, if thought fit, to ratify the appointments of Lauren MacKenzie and Shaun Ormrod, who had been co-opted as Trustees since the last AGM:

It was resolved that the appointments of Lauren Mackenzie and Shaun Ormrod be and they are hereby approved.

Proposed: Mark Boggis

Seconded: Sandy Garrity

- 7 To consider and, if thought fit, to approve the appointment of Lee Mosscrop, who had consented to act, as Trustee of the Charity with immediate effect.

Proposed: Sandy Garrity

Seconded: Brian Eyres

It was resolved that the appointment of Lee Mosscrop as a Trustee of the Charity be and it is hereby approved.

8 Independent Examiners

To consider and, if thought fit, to re-appoint Wilkins Kennedy as independent examiners for a further year.

Proposed: Brian Eyres

Seconded: David Marshall

It was unanimously resolved that Wilkins Kennedy be re-appointed as independent examiners for a further year.

9 Any Other Business

There being no further business to come before the Members, the Chairman brought the meeting to a close.

Chairman:

Date: