

MINUTES OF LINK LEISURE LTD AGM FOR FINANCIAL YEAR 2009/10

Held at New Horizons 4a Board School Road

At 7.30pm on Thursday 13th January 2011

Constitutional Members Present:

Charlotte Atkins	Robert Atkins	Sandy Blud
Claire Camplin	Michael Clifton	Gill Cooper
Anthea Dickson	Matthew Erskine	Richard Fairless
Debby Fieldus	James Fieldus	Mary Fleischer
Pam Furniss	Robert Furniss	Penny Gilham
David Head	Fiona Hope	Brenda Infante
Rosemary Johnson	Lesley Langston	Ray Spong
Katie Taylor	Jill Taylor	

Staff Members Present:

Marie Camplin Kristina Lastowecky Lesley Spong Bob Stevens Jo Tuck

Others:

Diana Landon – Independent Invigilator

Agenda Item		Action
1.0	<p>Welcome and introductions</p> <p>Rosemary Johnson, Chairman, opened the meeting and welcomed all present. She invited the Trustees to introduce themselves and their roles.</p>	
2.0	<p>Apologies for absence</p> <p>Apologies were received from Deborah Bailey, Karen Billingham, Cay Byford, Christine Brimecome, Pamela Budd, Anya Butler, William Butler, Claire Carroll, Claire- Dench-Layton, Kevin Dench-Layton, Ian Dickson, Maggie Elliott, Peter Elliott, Naomi Fieldus, Daniel Kelly, Julia Kelly, Azmat Khan, Jeni Lastowecky, Les Lastowecky, David Ludlow, Lorraine Mannings, Paul Manning, Alex Miller, Robert Miller, Sharon North, Fiona Robotham, Joy Ruffle, Pat Van Nederveen, Howard Widdicombe.</p>	
3.0	<p>Minutes of Previous Meetings</p> <p>a) Annual General Meeting held on 15th October 2009</p> <p>The minutes were unanimously approved</p> <p>b) General Meeting held on 3rd November 2010</p> <p>The minutes were unanimously approved subject to one alteration. Christine Brimecome should be removed from the list of those present</p>	

	as she did not attend.	
4.0	<p>Report on Link Leisure's activities</p> <p>Bob Stevens, Managing Director, spoke to a PowerPoint presentation and highlighted</p> <ul style="list-style-type: none"> • Kidzlink playscheme recognised as "outstanding" by Ofsted • Expansion of Children and Youth services thanks to additional funding from Aiming High for Disabled Children • Other services maintained during the past year • Over 270 adults attended the December Mayhem nightclub • The need to pool resources, for more partnership working and to do more for less • New for 2011 Managing Director surgery – one to one setting probably on bi monthly basis • He is keen to hold more information events for parents/carers and build relationships with them • The intention to have a drop in facility for adults at New Horizons once or twice a week starting after April • The desire to start an after school club for children and a mother and toddler club • The need to look for new funding sources • Redevelopment of New Horizons • His wish to encourage community involvement – need for volunteers of all ages. Will need help with base for new log cabin • The need for all to be aware of the difficulty of funding going forward. There will be no Aiming High funding and Surrey County Council's budget will not be signed off until 6 February • Easter schemes will run irrespective of funding. Trustee Board has agreed to do this even if there may be a need to use reserves. <p>The Chairman thanked Bob for his informative presentation and said that it was important to listen to his message on funding cuts.</p> <p>In response to a question from Jill Taylor about the location of the cabin Bob said that a builder was coming to advise the best place in the garden. The cabin will be heated but not insulated.</p>	
5.0	<p>Presentation of Accounts for the year ended 31.03.10</p> <p>Peter Stock reminded members that they had already received the Accounts for the year ended 31 March 2010. He used a PowerPoint presentation to highlight the fact that the charity receives 50% of its funding from Surrey County Council.</p> <p>He said that the Trustees and Management Team were addressing this issue by looking for alternative funding and asked everyone to let the Board or Office know if they have any ideas or contacts.</p> <p>There were no comments on the accounts or the presentation.</p>	
6.0	Election of Trustees	

	<p>There had been no nominations for new Trustees arising from the nomination papers sent out with the AGM notices.</p> <p>a) Current Trustees retiring by rotation and offering themselves for re-election were Peter Stock, Mary Fleischer and Deborah Fieldus. They were re-elected following a ballot supervised by Diana Landon. There were no votes against and no abstentions</p> <p>b) Trustees (appointed during the year) retiring and standing for re-election were Lesley Langston, Penny Gilham and Katie Taylor. They were re-elected following a ballot supervised by Diana Landon. There were no votes against.</p> <p>c) Trustees nominated by Constitutional Members</p> <p>No nominations were received from Constitutional Members</p>	
<p>7.0</p>	<p>Any other Business</p> <p>Bob Stevens said he would like to see as many parents/carers as possible at the forthcoming information evenings.</p> <p>Mary Fleischer asked all to make a diary date for the forthcoming cookery demonstration at Tante Marie on Friday 25th March. The food cooked will be raffled off with proceeds to Link Leisure. She asked that as many people as possible attend.</p> <p>Rosemary Johnson advised that she had served as Chairman for three years and under the charity's Articles of Association needs to step down from this role. She will remain a Trustee. She said she had been involved as an officer since 1991 and that it would be nice to be a Board member without holding a position of responsibility. She said that the Board had decided that the new Chairman would be David Head, current Vice Chairman and this appointment would be ratified at a Board meeting following this AGM.</p> <p>David Head spoke on behalf of the Board and thanked Rosemary for all that she had done for Link Leisure over the last twenty years and for her commitment to the charity. Sarah Williams presented her with flowers on behalf of the other Board members.</p> <p>The meeting closed at 8.23pm</p>	

Signed and dated