



Art, Culture and Disability Equality

Arcadea Annual General Meeting 27 January 2016

Minutes

Present: George Wallace, Pauline Heath

Advisors: Kieren Luke, Wendy Foden

Staff: Geof Armstrong, Katy Saunderson

1. Apologies for Absence

Apologies were received from Irene Robson & Karen Sheader.

2. Election of Officers

GW & PH agree PH to replace KSh as acting chair while a permanent replacement is sought.

WF appointed as HUB representative and KL as ICEbox representative.

3. Minutes of AGM 29 January 2015

The minutes of the last AGM held on 29 January 2015 were proposed by Pauline Heath and seconded by George Wallace.

4. Matters Arising

There were no matters arising with all agree the minutes to be a true and accurate reflection of the meeting.

5. Presentation of 2014/15 Annual Report

The Chair's Report was discussed in detail with key elements from the 14/15 Narrative presented by Geof Armstrong.

WF/KL in agreement that the HUB & ICEbox are represented fairly.

All members in agreement of the Chairs report.

6. Presentation of Accounts

The Independent Examiners Report was presented by Katy Saunderson.

With no questions raised the Board accepts the accounts.

7. Any Other Business

Due to her IVA KSh can no longer serve as a board member and has resigned her post. An appeal was made to the CC but the situation was not negotiable. This is a big loss to the organisation and all members would like to express their thanks to KSh for her many years service.

KSa will advertise with the Voluntary Centre for new members. All members in agreement that this should be done.

8. Any Other Business

There being no further business the meeting was closed at 19:30.