

**Kent Coast Volunteering**  
**Minutes of the AGM held on 19<sup>th</sup> June 2023**

**ATTENDEES**

E.Pugh (Chair)  
All Trustees  
Emma Cooney (Charity manager)  
Maria Winter  
Crossroads Care Kent (VIO)  
Rethink (VIO)  
Kreston Reeves  
Susan Randall (Driver)  
George Pepper (Driver)

**1. Welcome from Chair**

The Chair welcomed everybody to our fourth A.G.M.

He paid tribute to our ex CEO Kerry Smith for her seven years as our CEO and welcomed Emma Cooney as her successor.

**2. Emma** introduced herself and gave a brief resume of her past work in KCV and the work done by the charity over the last year.

Large to do list and many challenges ahead but confident that we can find ways to address these challenges.

**3. Formal Business**

a) Minutes of last AGM held in February 2022 approved and no matters arising.

b) Year End Accounts for period 1/10/21 to 30/9/22.

1. Maria outlined the above accounts Highlights:

Year showed a deficit of £17907

Unrestricted funds of £109163 with £50000 designated as a special fund leaving

Unrestricted reserves of £59163.

2. Comments from John Sutton

Not good to suffer a deficit but if current year's figures are in line with last year's we still have around £60000 in the bank.

However it emphasises the need to fund raise.

c) Appointment of Trustees.

The following are available for election

Eddy Pugh  
John Sutton  
Suzy Addley  
Anouska Ladds  
Vebi Kosumi  
Heather Gail de Souza  
Cam Fitwilliam-Grey (New Appointment)

From last year's board Ben Wilding has resigned due to pressure of work.  
We have had an interest from John Gallagher of Rethink. Agreed with John to have further discussions at a late date.

d) Appointment of Chair

1. Eddy Pugh standing down and John Sutton was elected as Chair for the coming year.

**4. Any Questions**

Peter Erlam asked what plans or structures are in place for fund raising.

Emma replied that new post under the lottery of community fund raising created.  
To start at the end of June.

Fund raising at the forefront of everyones minds.

Meeting closed at 12.30.

