

**Mind in Mid Herts**

**(the 'Company')**

Minutes of the Annual General Meeting of the Company held  
on Monday 22 November 2021 at 4pm by videoconference

Directors' Present	Paul Ronald	(Chair)
	Danielle Adams	
	Narcis Balalau	
	Ian Callaghan	
	Michaela Clark	
	Sandy-lee Connolly	
	Alexis Ernst	
	Isaac Kenyon	
	Dominic Mahabir	
	Neil Margereson	
	Laura Tyrell	
Apologies	Shona Davies	

**1. Welcome & Quorum**

The Chair welcomed all those who were able to join the Annual General Meeting (the 'AGM'). Whilst the Board valued the opportunity to meet, listen and respond to members in person at the AGM, the Chair confirmed that a decision to convene electronically had been made in light of the pandemic.

There being a quorum present, the Chair declared the meeting open.

Alexis Ernst provided an update on the Treasurer's report.

Paul Ronald provided an update on the Chair's report.

## 2. Formal business of the meeting

The Notice of Meeting (the 'Notice') dated 29 October 2021 was taken as read. It was confirmed that no questions on the Statement of Accounts or any other business of the meeting had been received from members.

All resolutions as set out in the Notice had been put to a vote by asking members to complete their proxy forms in advance of the AGM. The results of the proxies were set out below:

<b>Ordinary resolutions</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
Re-election of Narcis Balalau	15	100%	0	0%
Re-election of Shona Davies	15	100%	0	0%
Re-election of Neil Margereson	15	100%	0	0%
Re-election of Paul Ronald	15	100%	0	0%
Election of Danielle Adams	15	100%	0	0%
Election of Michaela Clark	15	100%	0	0%
<b>Special resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
Adoption of new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association	14	93%	1	7%

The Company Secretary would ensure the necessary filings would be made with Companies House and the Charity Commission in relation to the updated Articles of Association.

## 3. MiMH Strategy

During the course of the year, the charity engaged with the Lloyds Bank Foundation to review the current strategy and worked with volunteers from Lloyds Bank to review MiMH's current operating models. A consultation was undertaken with service users to gather feedback and help to understand changing needs and appetite for the future. Our objectives will support the following five priorities:

- Build organisational stability and the capacity to grow
- Increase community resilience
- Help more people recover and stay well
- Increase our shared decision making.
- Purchasing a new building that will give MiMH's a secure base for the future

In addition, the charity had engaged with Money Tree to support efforts to strengthen fundraising strategies and close funding gaps.

#### **4. Close**

The Chair thanked all for participating, thanked all at Mind in Mid Herts for all their work and contribution throughout the year and to Sharn and the management team for organising the AGM.

The meeting closed at 5:20pm.

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CHAIR